

INBOX.17 (#3495)

TEXT:

VZCZCWFO032

PP HQ

DE WF #0032 2791931

ZNY SSSSS

P 061931Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

ATTN: SSA [REDACTED] TERRORISM SECTION

BT

~~SECRET~~

~~UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87~~

~~EDITION OF "VILLAGE VOICE" BY MURRAY WAAS; INTELLIGENCE~~
~~IDENTITIES PROTECTION ACT (IIPA); OO:WFO.~~

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".~~

RE 10/5/87 TELCALL FROM SSA [REDACTED] TO WFO.

REFERENCED TELCALL REQUESTED WFO TO INFORM FBIHQ OF WFO'S
PLANNED CHRONOLOGY OF INVESTIGATION IN CAPTIONED MATTER.

THE FIRST INTERVIEW TO BE CONDUCTED IS THAT OF [REDACTED]

[REDACTED] IN MIAMI, FLORIDA. [REDACTED]

IS THE PERSON MOST KNOWLEDGEABLE OF THE CHRONOLOGY OF EVENTS IN

~~SECRET~~

DECLASSIFIED BY SP4-BJA-MLB
ON 5-6-88

391426

22 MAY 03 1988

✓ 1-4257

PAGE TWO DE WF 0032 S E C R E T

MIAMI. [] ALSO TALKED TO A NUMBER OF REPORTERS WHO HAD
POSSESSION OF THE "LEAKED" MEMO, AND [] SPECIFICALLY RELATED
TO DOJ/OPR THAT SHE HAD BEEN ADVISED BY []

[] THAT HE HAD RECEIVED A COPY OF
THE MEMO FROM []

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DOJ/OPR HAS ALREADY INTERVIEWED []
WHO AUTHORED THE MEMO, AND [] FOR
THE S.D. OF FLORIDA. WFO DOES NOT ANTICIPATE INTERVIEWS OF THESE
INDIVIDUALS PROVIDING ANY ADDITIONAL INFORMATION, BUT THESE
INDIVIDUALS SHOULD BE INTERVIEWED AS THE ONLY RECORD OF THE PRIOR
INTERVIEWS ARE HANDWRITTEN NOTES IN POSSESSION OF DOJ/OPR.

THE MEMO WAS SENT BY U.S. ATTORNEY [] TO DEPUTY
ASSISTANT ATTORNEY GENERAL [] OF THE DOJ CRIMINAL
DIVISION. [] NEEDS TO BE INTERVIEWED CONCERNING HIS ACTIONS
WITH THE MEMO, AND HIS KNOWLEDGE OF [] RELATIONSHIP WITH
DOJ.

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[] SENT A COPY OF THE MEMO TO ASSISTANT ATTORNEY

[] OFFICE OF LEGISLATIVE AFFAIRS (OLA). []

S E C R E T

PAGE THREE DE WF 0032 ~~S E C R E T~~

NEEDS TO BE INTERVIEWED CONCERNING HIS ACTIONS WITH THE MEMO, AS WELL AS HIS KNOWLEDGE OF [REDACTED] RELATIONSHIP WITH DOJ.

DOJ/OPR'S INQUIRY REFLECTS THAT [REDACTED] WAS A CLOSE ASSOCIATE OF [REDACTED]

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[REDACTED] COMMUNICATIONS

BETWEEN THE TWO LOGICALLY INFER THE POSSIBILITY THAT [REDACTED] MAY HAVE RECEIVED A COPY OF THE MEMO FROM [REDACTED] NEEDS TO BE INTERVIEWED AS A SUBJECT, AND [REDACTED] ALSO NEEDS TO BE INTERVIEWED. BEFORE INTERVIEWING [REDACTED] NEEDS TO RENDER A LEGAL OPINION AS TO WHETHER [REDACTED] PASSING THE MEMO TO [REDACTED] WOULD BE A VIOLATION OF THE IIPA IF IT IN FACT OCCURRED. IF [REDACTED] POSSESSES A SECURITY CLEARANCE AND WAS AUTHORIZED TO RECEIVE CLASSIFIED INFORMATION, IT IS UNCERTAIN IF 50 U.S.C. SECTION 421 WOULD BE VIOLATED BY THE TRANSMITTAL TO HIM OF THE MEMO.

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WFO IS OF THE OPINION THAT [REDACTED] THE [REDACTED] THAT [REDACTED] SHOULD BE INTERVIEWED AS TO THIS STATEMENT. THERE SHOULD NOT BE ANY FIRST

~~S E C R E T~~

PAGE FOUR DE WF 00 ~~SECRET~~

AMENDMENT PROBLEM AS HE HAS ALREADY DIVULGED HIS SOURCE TO AN
AGENT OF THE GOVERNMENT.

WFO WILL ALSO INTERVIEW [REDACTED]

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C BY ~~G/S~~; DECL ~~ON~~ OADR.

BT

#0032

NNNN

(Rev. 10/8/85)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	243	5222			233	5012	
	243	5222			231	3012	
					233	5012	
	242	4266					
	243	5200			231	3149	
	242	4445			233	5155	
	242	4250			231	3823	
	242	4252			233	5030	
	242	4266			231	3012	
					231	3028	
	242	4249					
	242	4253			243	5222	
	242	4253			243	5222	
	233	5170					
	242	4239			233	5121	Administrative Unit (CID)
	242	4253			245	3634	Legal Counsel
	242	4239			245	7441	OLIA
	242	4445			244	6248	Reading Room
	242	4253			111	4336	Records Branch
	243	5200			241	3505	Language Services Unit
	242	4266			122	5991	Special File Room
	243	5200			232	4648	Mr. McMahon
	243	5200					
	242	4239					
	242	4253					
	242	4239					
	242	4239					
	242	4239					
	242	4239					
	242	4249					
	243	5200					
	243	5200					
		4336					

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 03-22-2011 BY 60324 UC BAW/DK/RYS

☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

FROM

TERRORISM SECTION
CRIMINAL INVESTIGATIVE DIVISION

Remarks: *SEE REVERSE SIDE*

Room *5214* TL # *243* Date *11/16*

[REDACTED]

THE ATTACHED DOCUMENTS WERE PART OF
A PACKAGE THAT DOJ SENT OVER HERE WITH AN
OFFICIAL REQUEST FOR INVESTIGATION. THE TITLE
OF THE CASE IS:

UNAUTHORIZED DISCLOSURE OF CLASSIFIED
INFORMATION (UDCI) IN THE APRIL 14, 1987
EDITION OF THE "VILLAGE VOICE" ENTITLED
"CONTRA COVER-UP CONFIRMED" BY MURRAY
WAAS.

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THANKS

[REDACTED]

Costa I

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-6-98 BY SP4-BTA-MUB
391426

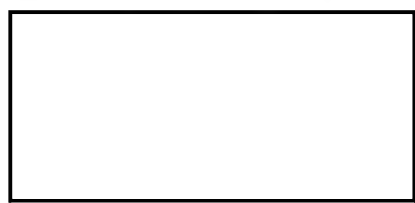
Mh



5200

Please note this is not
addressed to FBI, should
we keep — should it be
an enclosure to something?

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-6-98 BY SP4-BJA-UCB

39/426

AIRTEL
SECRET

9/14/87

Acting Director, FBI
SAC, Washington Field Office

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN
THE APRIL 14, 1987, EDITION OF THE VILLAGE VOICE
ENTITLED "CONTRA COVER-UP CONFIRMED" BY MURRAY WAAS;
INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA)

Referral/Consult

Pursuant to a request from DOJ, WFO is requested to
immediately institute an appropriate IIPA investigation. Prior to
conducting any interviews, WFO case Agent should telephonically
contact [redacted] to assist in
setting up the necessary interviews.

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Enclosures

~~SECRET~~
~~Classified by G-3~~
~~Declassify on: OADR~~

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Ms. [redacted]

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Referral/Consult

Now: dad (6)
Note: This communication requests WFO to immediately institute an
UDCI/IIPA investigation concerning information disclosed in the
April 14, 1987, issue of the Village Voice, wherein the identity of a
CIA employee was divulged. [redacted]

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & _____
- Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. Liaison & _____
- Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DE-314

5-6-98
CLASSIFIED BY: SP4-BJA-MLB
REASON: 1.5 (C)
DECLASSIFY ON: X1
#391426

16 SEP 23 1987

MAIL ROOM

INBOX.37 (#5863)

TEXT:

VZCZCWF0010

RR HQ

DE WF #0010 3150012

ZNY SSSSS

R 110012Z NOV 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO DIRECTOR, FBI ROUTINE

BT

~~SECRET~~

ATTENTION: SA [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION ON THE APRIL 14, 1987 EDITION OF THE "VILLAGE VOICE" ENTITLED, "CONTRA COVERAGE-UP CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA); 00:WFO

ALL REFERENCES, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED.

REFERENCE BUREAU TELETYPE DATED NOVEMBER 6, 1987

[REDACTED] DOJ OFFICE OF PROFESSIONAL RESPONSIBILITY, ON

~~SECRET~~

NOVEMBER 10, 1987, CONCURRED IN AFFORDING [REDACTED]

DECLASSIFIED BY 594-BJA-MCB
ON 5-6-98
391426

22 MAY 03 1988

RECEIVED
TELETYPE
UNIT

13 NOV 87
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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PAGE TWO DE WF 0010 S E C ~~R~~ E T

OPPORTUNITY TO TAKE POLYGRAPH EXAMINATION WHEN INTERVIEWED, AS
SET FORTH IN REFERENCED BUREAU TELETYPE. [REDACTED]

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[REDACTED] THIS WEEK. WFO HAS SET UP AN APPOINTMENT TO
INTERVIEW [REDACTED] ON MONDAY, NOVEMBER 16, 1987.

S E C ~~R~~ E T CLASSIFIED BY: ~~G-3~~; DECLASSIFIED ON: ~~OADR~~

BT

#0010

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.23 (#4973)

TEXT:

VZCZCWFO001

RR HQ MM

DE WF #0001 2830016

ZNY SSSSS

R 100016Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

ACTING DIRECTOR, FBI

PRIORITY

FBI, MIAMI

PRIORITY

BT

~~SECRET~~

ATTN: SSA [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87,
EDITION OF "VILLAGE VOICE" ENTITLED, "CONTRA COVER-UP CONFIRMED"
BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);

OO: WFO

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET"~~

RE 9/14/87, AIRTEL FROM THE BUREAU TO WFO; 10/12/87, TT FROM
THE BUREAU TO MIAMI AND RECEIVING OFFICES; WFO TELCAL OF SSA

[REDACTED] TO MIAMI SSA [REDACTED]

AS SET FORTH IN REFERENCED COMMUNICATIONS, WFO IS CURRENTLY

~~SECRET~~

DECLASSIFIED BY SP4-BJA-MUB
ON 5-6-98
#391426

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Ins.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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77 OCT 20 1987

27 MAY 12 1988

1-5200

PAGE TWO DE WF 0001 S E C R E T

CONDUCTING AN INVESTIGATION AT THE REQUEST OF THE U.S. DEPARTMENT OF JUSTICE INTO THE UNAUTHORIZED DISCLOSURE TO THE MEDIA OF THE MEMORANDUM DATED 5/14/86, WRITTEN BY [REDACTED] OF THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA. THIS MEMO SUMMERIZES INFORMATION THE MIAMI DIVISION OF THE U.S. ATTORNEY'S OFFICE HAS GATHERED CONCERNING [REDACTED] REGARDING THE [REDACTED] A LIMITED INQUIRY INTO THIS MATTER HAS ALREADY BEEN CONDUCTED BY THE U.S. DOJ, OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR). DOJ/OPR HAS CONDUCTED A NUMBER OF INTERVIEWS, HOWEVER, THERE IS NO WRITTEN RECORD OF THE DOJ/OPR INVESTIGATION OTHER THAN A PILE OF HANDWRITTEN NOTES.

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THE FOLLOWING INDIVIDUALS NEED TO BE INTERVIEWED AT MIAMI:

[REDACTED] THE MEMO; [REDACTED] WHO SENT A COPY OF THE MEMO TO DOJ IN WASHINGTON, D.C., AND [REDACTED] WHO FIELDDED CALLS FROM THE MEDIA AFTER THE MEMO WAS LEAKED TO THE MEDIA. [REDACTED] ALSO ALLEGEDLY WAS TOLD BY A REPORTER FOR THE "SAN FRANCISCO EXAMINER" THAT HE RECEIVED A COPY OF THE MEMO FROM [REDACTED] SENATE FOREIGN RELATIONS SUBCOMMITTEE.

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PAGE THREE DE WF 0001 ~~S E C R E T~~

S E C R E T

REFERENCED 10/2/87 BUREAU TT ADVISED THAT ALL INTERVIEWS
WILL BE CONDUCTED BY WFO CASE AGENTS. SAS [REDACTED] AND

[REDACTED] WILL ARRIVE IN MIAMI ON TUESDAY, 10/13/87, AT
12:30 P.M. TO INTERVIEW [REDACTED] TUESDAY AFTERNOON. [REDACTED]

AND [REDACTED] WILL BE INTERVIEWED WEDNESDAY 10/14/87, AND WFO AGENTS
WILL RETURN TO WFO THURSDAY, 10/15/87.

~~S E C R E T~~

CLASSIFIED BY: ~~C-3~~,

DECLASSIFY ON: ~~OADR~~

BT

#0001

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#6353)

TEXT:
VZCZCWF0023

PP HQ

DE WF #0023 2891902

ZNY SSSSS

P 161902Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] TERRORISM SECTION

BT

~~SECRET~~

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87
EDITION OF THE "VILLAGE VOICE" ENTITLED, "CONTRA COVER-UP
CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT
(IIPA); OO:WFO.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

INVESTIGATION AT WFO REFLECTS THAT [REDACTED]

[REDACTED] SENATE FOREIGN RELATIONS SUB-COMMITTEE,

[REDACTED] IT IS NOTED THAT THIS CLEARANCE CAME

ABOUT AS A RESULT OF A SPIN INVESTIGATION (WFO FILE #161-17937).

~~SECRET~~

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal	_____
Off. Liaison	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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10/21/81

74 MAY 18 1988

Approved ablygraph for [REDACTED]

WILL RESEARCH T-50 Re Document Access.

DECLASSIFIED BY SP4-BJA-MCB
ON 5-6-88
#391426

PAGE TWO DE WF 0023 ~~S E C R E T~~

ASSUMING THAT THE "LEAKED" COSTA ONE MEMO WAS GIVEN TO [REDACTED]

[REDACTED] QUESTIONS

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ARISE AS TO THE APPLICABILITY OF THE INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA) TO THIS TRANSMITTAL BY [REDACTED] TO

[REDACTED]
WFO NOTES THAT THE IIPA, 50 U.S.C. SECTION 421 PROHIBITS THE
DISCLOSING OF INFORMATION IDENTIFYING COVERT AGENTS "TO ANY
INDIVIDUAL NOT AUTHORIZED TO RECEIVE CLASSIFIED INFORMATION". AS

[REDACTED] WFO IS

UNSURE AS TO WHETHER OR NOT [REDACTED]

[REDACTED] IS A VIOLATION OF THIS STATUTE. FBIHQ IS REQUESTED TO
INQUIRE LEGAL COUNSEL DIVISION FOR ITS OPINION, AND PROVIDE WFO
WITH AN OPINION AS TO WHETHER OR NOT [REDACTED] COULD BE
PROSECUTED UNDER IIPA ASSUMING THAT [REDACTED] DID IN FACT GIVE
CLASSIFIED INFORMATION TO [REDACTED] WHILE [REDACTED] HELD A "TOP
SECRET" SECURITY CLEARANCE.

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C BY ~~G-3~~; ~~DECL~~ ON OADR.

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#0023

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209

1 2

NOVEMBER 6, 1987

S E C R E T

ROUTINE

FM DIRECTOR, FBI

TO FBI WASHINGTON FIELD OFFICE (WFO) (243-3) ROUTINE

BT

S E C R E T

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
 APRIL 14, 1987, EDITION OF THE "VILLAGE VOICE," ENTITLED "CONTRA
 COVER-UP CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES
 PROTECTION ACT (IIPA); OO WFO

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE BUREAU TELETYPE TO WFO DATED OCTOBER 23, 1987, AND
 FBIHQ TELCAL TO SSA [REDACTED] WFO, NOVEMBER 6, 1987.

THIS COMMUNICATION CONFIRMS FBIHQ AUTHORITY GRANTED IN
 REFERENCED TELCAL AUTHORIZING WASHINGTON FIELD OFFICE CASE AGENTS
 TO AFFORD [REDACTED]
 THE OPPORTUNITY TO TAKE A POLYGRAPH EXAMINATION REGARDING HIS
 POSSIBLE PARTICIPATION IN THE LEAK OF CLASSIFIED INFORMATION
 DISCLOSED IN CAPTIONED ARTICLE.

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1 - MR. MENDENHALL
 1 - MR. [REDACTED]
 1 - MS. [REDACTED]

DWL:PSJ (4)

11/6/87

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SEE NOTE PAGE THREE

DECLASSIFIED BY SP4-BJA-MJB
 ON 5-7-98

391476

243-18-5

NOV 18 1987

203273

22 MAY 25 1988

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

WFO SHOULD NOTE THAT THIS QUESTION MAY BE POSED TO [REDACTED]

20 [REDACTED] ONLY AFTER HAVING SECURED THE CONCURRENCE OF THE
18 DEPARTMENT OF JUSTICE.

16 DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION WFO IS
14 REQUESTED TO CONTINUE ITS EXCELLENT REPORTING OF INTERVIEWS AS
12 THEY OCCUR.

10 C BY ~~G-3~~ DECL ~~ON~~: OADR.

8 BT

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DO NOT WRITE PAST THIS LINE

~~SECRET~~

NOTE: THIS COMMUNICATION AUTHORIZES WFO TO REQUEST
TO TAKE A POLYGRAPH EXAMINATION CONCERNING THE LEAK OF CLASSIFIED
INFORMATION. BY MEMORANDUM DATED SEPTEMBER 3, 1987, ASSISTANT
DIRECTOR CLARKE AUTHORIZED THIS INVESTIGATIVE TECHNIQUE.

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~~SECRET~~

- E -

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Clarke ✓
 From : [Redacted]

Date 11/3/87 b6
 b7C

Subject : UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION
 IN THE APRIL 14, 1987, EDITION OF THE "VILLAGE VOICE,"
 ENTITLED. "CONTRA COVER-UP CONFIRMED" BY MURRAY WAAS;
 INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
 OO: WASHINGTON FIELD OFFICE (WFO)

PURPOSE: To request Assistant Director authority to approach
 [Redacted]
 Washington, D.C., and [Redacted]
 [Redacted] Miami, Florida, and offer them the opportunity to
 take a polygraph examination regarding allegations that one and/or
 the other may have been responsible for captioned leak.

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RECOMMENDATION: That Assistant Director authority be granted for
 WFO Case Agents to afford [Redacted] and [Redacted] the
 opportunity to take a polygraph examination.

APPROVED: Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Director _____
 Exec AD-Adm. _____
 Exec AD-Inv. _____
 Exec AD-LES _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Off. of Lia. & Intl. Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS: The current focus of the FBI and Department of Justice
 (DOJ)/Office of Professional Responsibility (OPR) investigation
 regarding the captioned leak investigation is focused on DACC

[Redacted]

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According to Murray Waas, who authored the article wherein the
 identities of two Central Intelligence Agency employees were
 disclosed, he received the information for his article from [Redacted]

1 - Mr. Clarke
 1 - Mr. [Redacted]
 1 - Mr. [Redacted]
 1 - Mr. [Redacted]

1 - Mr. [Redacted]
 1 - Mr. [Redacted]
 1 - Ms. [Redacted]
 1 - Mr. [Redacted]
 1 - Mr. [Redacted]

NOV 13 1987

DWL:dad (10)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-7-98 BY SP4-BJA-MLB

32 JUN 6 1988

391426

Memorandum from [] to Mr. Clarke

RE: UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION
IN THE APRIL 14, 1987, EDITION OF THE "VILLAGE VOICE,"
ENTITLED "CONTRA COVER-UP CONFIRMED" BY MURRAY WAAS;
INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
OO: WASHINGTON FIELD OFFICE (WFO)

The second focus of this investigation is centered on [] as a result of information provided by DOJ/OPR, which indicates that [] "has no credibility, and leaked information concerning the Iran-Contra Affair to a Federal Public Defender." It is known that [] had access to the unlocked files of [] [] Miami, Florida, who authored the memorandum from which all of the disclosed information was obtained.

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In anticipation of an interview of [] by WFO Special Agents during the week of November 2, 1987, [] [] OPR/DOJ, was contacted on October 21, 1987, regarding a proposal to afford [] and [] a polygraph examination as it relates to this investigation. Mr. [] advised that absent any major objections from the Attorney General, this opportunity should be afforded to both.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#7922)

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

TEXT:

VZCZEWFO005

OO HQ

DE WF #0005 3490028

ZNY SSSSS

O 150028Z DEC 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO DIRECTOR, FBI IMMEDIATE

BT

~~SECRET~~

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ATTENTION: [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE APRIL
14, 1987, EDITION OF THE "VILLAGE VOICE", ENTITLED "CONTRA COVER-
UP CONFIRMED" BY MURRAY WAAS: INTELLIGENCE IDENTITIES PROTECTION
ACT (IIPA): OO:WFO.

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~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
NOTED.

REFERENCE DECERER 14, 1987 TELCALL FROM WFO TO [REDACTED]

~~SECRET~~

DEC 29 1987

DECLASSIFIED BY SP4-BJA-MLB
ON 5-6-87
#391426

27 JUN 9 1988

PAGE TWO DE WF 0005 S E C R E T

[REDACTED]
[REDACTED] WHEN

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ASKED WHEN HE FIRST SAW THE [REDACTED] COSTA I MEMO. [REDACTED] STATED THAT HE DID NOT RECALL. AND HE WOULD NOT DISCUSS THE ISSUE AS ANYTHING HE DID CONCERNING THE MEMO WOULD FALL UNDER THE SCOPE OF CONGRESSIONAL PRIVILEGE. [REDACTED] SAID THAT CONGRESS HAD MANY PROBLEMS GETTING INFORMATION FROM DOJ AND THERE ARE SOME PEOPLE IN DOJ AND THE FBI WITH AN AXE TO GRIND. [REDACTED] ALSO FEELS THAT THERE ARE THOSE ON [REDACTED]

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b7C

[REDACTED]
[REDACTED] THEN ADMITTED THAT HE RECEIVED THE MEMO IN OCTOBER, NOVEMBER, OR DECEMBER OF 1986. [REDACTED] WOULD NOT IDENTIFY THE SENDER OF THE MEMO, REFUSING TO COMMENT ON HIS SOURCES. [REDACTED] DID NOT DENY THAT HIS SOURCE WAS A DOJ EMPLOYEE. [REDACTED] ALSO STATED THAT HE CONSIDERS HIS SOURCE TO BE THE EQUIVALENT OF A WHISTLEBLOWER. [REDACTED] DOES NOT RECALL TELLING THE NATIONAL LAW JOURNAL THAT HE RECEIVED THE MEMO FROM ADMINISTRATION SOURCES. HE STATED THAT HIS SOURCE TOLD HIM THAT THE MEMO WAS NOT CLASSIFIED AND HAD NO NATIONAL SECURITY INFORMATION CONTAINED WITHIN.

PAGE THREE DE WF 0005 S E ~~SECRET~~

[] ADMITTED PASSING THE MEMO ON TO HIS SUPERIOR, TO INCLUDE BOTH MEMBERS OF CONGRESS AND STAFF.

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WHEN ASKED IF HE GAVE A COPY OF THE MEMO TO THE MEDIA,

[] STATED THAT HE WOULD RATHER NOT COMMENT. DISTRIBUTING COPIES WOULD BE INCLUDED AS PART OF HIS ROLE OF WORKING FOR CONGRESS AND HE WOULD NOT COMMENT ON THIS. WHEN CONFRONTED WITH THE STATEMENTS OF [] AND [] CONCERNING [] BEING THE SOURCE OF THE LEAK, [] REFUSED COMMENT. [] DENIED HAVING ANY KNOWLEDGE OF THE MINI MASS-MAILING.

[] STATED THAT BEFORE HE WOULD DIVULGE THE SOURCE OF THE MEMO, OR TELL TO WHOM HE PASSED THE MEMO, HE WOULD NEED TO SEE A SENATE RESOLUTION WAIVING THE CONGRESSIONAL PRIVILEGE.

WFO INTENDS TO EXPEDITIOUSLY INTERVIEW [] FORMER

[] AFTER THIS, WFO WILL CONSULT WITH FBIHQ REGARDING DOJ/OPR'S INQUIRY INTO []

b6
b7C

ADMINISTRATIVE:

IT IS NOTED THAT DURING THE INTERVIEW, [] WAS RATHER NERVOUS. WHEN [] WAS CONFRONTED WITH THE ALLEGATION THAT HE LEAKED THE MEMO TO THE MEDIA, HE APPEARED TO REACT IN A NERVOUS FASHION. HE DID NOT DENY LEAKING THE MEMO, BUT INSTEAD

PAGE FOUR DE WF 0005 ~~SECRET~~

SAID NO COMMENT. IN CONTRAST TO COMING OUT WITH A MATTER OF FACT
DENIAL CONCERNING HAVING KNOWLEDGE OF THEE MINI-MEMO MAILING.

ALSO ADVISED THAT HE DID NOT THINK THAT THERE WAS A
PROSECUTABLE VIOLATION OF THE LAWS BECAUSE NO ONE KNOWINGLY
DISCLOSED CLASSIFIED INFORMATION SINCE IT WAS THOUGHT THAT THE
MEMO WAS NOT CLASSIFIED.

~~SECRET~~ CLASSIFIED BY: ~~f~~ G-3: DECLASSIFIED ON: OADR.

BT

#0005

b6
b7c

NNNN

INBOX.7 (#8304)

TEXT:

V7CZCWF0058

PP HQ

DE WF #0058 3492351

7NY SSSSS

P 152351Z DEC 87

FM FBI WASHINGTON FIELD OFFICE (243-3(P)(C-3)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

ATTENTION: SSA [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 14, 1987 EDITION OF THE "VILLAGE VOICE" ENTITLED "CONTRA
COVER-UP CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA); OO:WFO

THIS ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~."

RE 12-14-87 WFO TELETYPE TO THE BUREAU.

ON 12-14-87, [REDACTED] WAS INTERVIEWED BY WFO.

[REDACTED] WAS FORMERLY [REDACTED]

[REDACTED] AND WAS [REDACTED]

[REDACTED] ADVISED THAT HE IS VAGUELY FAMILIAR WITH THE

[REDACTED] COSTA I MEMO BUT HAS NO KNOWLEDGE OF ANY SPECIFIC DETAILS

DECLASSIFIED BY SP4-BJA-MUB
ON 5-26-98

#391426

27 JUN 8 1988

RECEIVED
TELETYPE
UNIT

DEC 16 17

NOTICE

Mr. Adams	
Mr. Baker	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b6
b7C

243-18-8

DEC 29 1987

b6
b7C

1-5200

PAGE TWO DE WF 0058 ~~S E C R E T~~

AS THIS WAS NOT SOMETHING HE PERSONALLY BECAME INVOLVED IN. HE
DOES NOT HAVE ANY KNOWLEDGE OF HOW [] ACQUIRED THE MEMO AND
ADVISED THAT [] HAD MANY CONTACTS IN DOJ; ALTHOUGH []

[] WAS THE []

[] ADVISED THAT THERE WERE NO RESTRICTIONS ON STAFF
TALKING TO THE PRESS; AND MOST STAFFERS RECEIVED MANY TELEPHONE
CALLS FROM THE MEDIA EVERYDAY. [] DID SPECULATE THAT

[] MORE LIKELY TO HAVE CONTACT WITH THE "WASHINGTON
TIMES" RATHER THAN THE "VILLAGE VOICE" OR THE "SAN FRANCISCO
EXAMINER" DUE TO THEIR POLITICAL/IDEOLOGICAL ORIENTATION.

~~SECRET~~ C BY ~~G-3~~; DECL ON ~~OADR~~

BT

#0058

NNNN

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INBOX.15 (#8903)

TEXT:

VZCZCWF0012

RR HQ

DE WF #0012 2721922

ZNY SSSSS

R 291922Z SEPT87

FM FBI WASHINGTON FIELD OFFICE (243-3)(P)(C-3)

TO ACTING DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] TERRORISM SECTION

BT

~~SECRET~~

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87
EDITION OF THE "VILLAGE VOICE" ENTITLED, "CONTRA COVER-UP
CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT
(IIPA); OO:WFO.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".

RE 9/14/87 AIRTEL FROM THE BUREAU TO WFO.

FOR THE INFORMATION OF THE BUREAU, ON 9/29/87 WFO CASE AGENT

SA [REDACTED] AND SA [REDACTED] MET WITH [REDACTED]

AND [REDACTED]

[REDACTED] OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR), U.S.

~~SECRET~~

DECLASSIFIED BY SP4-BJA-MLB
ON 5-6-98
391426

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst Dir.:	_____
Adm Serv.	_____
Crim Inv.	_____
Ident	_____
Insp	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong &	_____
Public Affs	_____
Rec Mgnt	_____
Tech Servs	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

b6
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243-18-9

SEP 30 1987

27 JUN 10 1988

1-4257

PAGE TWO DE WF 0012 ~~S E C R E T~~

DEPARTMENT OF JUSTICE (DOJ).

[REDACTED] ADVISED THE AGENTS THAT THE "LEAKED" DOCUMENT WHICH THE INQUIRY WAS TO FOCUS ON WAS A PROSECUTORIAL MEMORANDUM DATED 14 MAY 1986 [REDACTED]

[REDACTED] TWO POTENTIAL SUBJECTS WHO HAVE EMERGED FROM THE DOJ/OPR INQUIRY ARE [REDACTED]

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[REDACTED] REITERATED THE FACT THAT THIS IS A CRIMINAL INVESTIGATION. AND [REDACTED] FURTHER ADVISED THAT SHOULD THE NEED ARISE, A FEDERAL GRAND JURY WILL BE MADE AVAILABLE. [REDACTED]

[REDACTED] ADVISED THAT DUE TO THE NATURE OF THIS PARTICULAR INVESTIGATION, ALL INVESTIGATIVE STEPS MUST BE METHODICALLY AND SYSTEMATICALLY PRE-PLANNED. [REDACTED] DOJ/OPR WILL BE THE DOJ CONTACT PERSON FOR THE WFO CASE AGENT. DOJ/OPR WILL HANDLE THE INVESTIGATION RATHER THAN DOJ CRIMINAL DIVISION INTERNAL SECURITY SECTION.

THERE ARE NO WRITTEN REPORTS OF ANY INTERVIEWS CONDUCTED BY

~~S E C R E T~~

PAGE THREE DE WF 0012 ~~S E C R E T~~

DOJ/OPR. THE INDIVIDUAL WITH THE MOST KNOWLEDGE OF THE DOJ/OPR
INQUIRY IS [REDACTED] WHO WILL NOT RETURN TO WASHINGTON, D.C.

UNTIL LATE FRIDAY, OCT. 2, 1937. AT THIS TIME WFO WILL CONTACT

[REDACTED] TO REVIEW THE DOJ/OPR INQUIRY. WFO WILL ENSURE THAT ALL
INVESTIGATION IS CONDUCTED IN CONSULTATION WITH, DOJ/OPR AND
FBIHQ WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS.

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C BY ~~G3~~: DECK ON OADR.

BT

#0012

NNNN

TEXTY DOES NOT EXIST
CANNOT FIND THE FORM

INBOX.11 (#6355)

TO: HQ1 @ EMH1

FROM: WFO @ EMH1

SUBJECT: 289/0024 PRIORITY

DATE: 16 OCT 87 19:15:38 GMT

CC: *M*
TEXT: *T*
VZCZCWFO024

PP HQ

DE WF #0024 2891904

ZNY SSSSS

P 161904Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

ATTN: SSA TERRORISM SECTION

BT

~~SECRET~~

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/13/87 EDITION OF "VILLAGE VOICE" ENTITLED, "CONTRA COVER-UP CONFIRMED" 12 OCT 27 1987 BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
OO:WFO.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".

RE 10/9/87 TT FROM WFO TO THE BUREAU.

ON 10/13/87 TO 10/15/87 WFO SA'S TRAVELED TO MIAMI TO CONDUCT INTERVIEWS AS SET FORTH IN REFERENCED TT. THE FOLLOWING IS A SUMMARY OF THE INTERVIEWS CONDUCTED.

WAS INTERVIEWED AND ADVISED

DECLASSIFIED BY *SP4-BJA-MUB* ~~SECRET~~
ON *5-6-98*
#1391426

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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97 JUN 8 1988

PAGE TWO DE WF 0024 S E C R E T

THAT IN APRIL, 1986, AFTER [REDACTED] RETURNED FROM COSTA RICA, [REDACTED] INSTRUCTED [REDACTED] TO PREPARE A MEMO SUMMARIZING HIS INVESTIGATION. THIS MEMO WAS WRITTEN AND REVISED SEVERAL TIMES. THE FINAL DRAFT, DATED 5/14/86, WAS THEN SENT TO [REDACTED] BY COVER LETTER DATED 6/3/86. [REDACTED] SENT THE MEMO TO [REDACTED] BECAUSE [REDACTED] HAD PREVIOUSLY INQUIRED INTO THE INVESTIGATION AS THE INVESTIGATION PERTAINED IN PART TO ALLEGATIONS OF THE ATTEMPTED ASSASSINATION OF A U.S. AMBASSADOR. SHORTLY AFTER THE MEMO WAS SENT TO DOJ IN WASHINGTON, D.C., ITS CONTENTS WERE LEAKED TO THE MEDIA, SPECIFICALLY [REDACTED] OF THE "WASHINGTON TIMES".

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[REDACTED] DID NOT HAVE ANY PERSONAL KNOWLEDGE OF THE LEAK TO THE MEDIA, AND RECEIVED ALL HIS KNOWLEDGE FROM HIS STAFF.

[REDACTED] WAS INTERVIEWED AS SHE HAD ACCESS TO THE FINAL VERSION OF THE MEMO. [REDACTED] ADVISED THAT SHE WOULD HAVE TYPED THE COVER LETTER, BUT SHE HAS NO INDEPENDENT RECOLLECTION OF THE MEMO.

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[REDACTED] WAS INTERVIEWED ON 10/14/87.

[REDACTED] ADVISED THAT SOON AFTER THE MEMO WAS SENT TO WASHINGTON,

S E C R E T

PAGE THREE DE WF 0024 S E ~~K~~ R E T

D.C. ON 6/3/87, SHE RECEIVED A CALL FROM [] OF THE "WASHINGTON TIMES" WHO TOLD HER ABOUT THE MEMO AND THAT HE HAD A CONTACT ON THE "HILL". TWO OR THREE OTHER REPORTERS ALSO CALLED HER CONCERNING THE MEMO. THIS LEAK SHE REFERS TO AS THE FIRST LEAK. IN 1987 THERE APPEARED LEAK #2. SHE RECEIVED TWO CALLS IN ONE DAY, ONE FROM THE "CHICAGO TRIBUNE" AND ONE FROM [] OF DOJ. [] CALLED AND TOLD HER THAT HE HAD RECEIVED A CALL FROM [] OF THE "VILLAGE VOICE" WHO HAD A COPY OF THE MEMO. AFTER TALKING TO [] TO A REPORTER FOR THE "CHICAGO TRIBUNE". THIS REPORTER MADE IT PLAIN THAT HE HAD AN ACTUAL COPY OF THE MEMO AS HE REFERRED TO THE DISCREPANCY IN INITIALS. [] BACK AND [] SAID THAT THERE HAD BEEN A MINI MASS MAILING OF THE MEMO IN PLAIN BROWN ENVELOPES.

[] RECALLS TALKING TO [] OF DOJ/OPR, BUT DOES NOT RECALL TELLING [] THAT SHE TALKED TO [] OF THE "SAN FRANCISCO EXAMINER" AND THAT [] TOLD HER THAT HE RECEIVED THE MEMO FROM [] DOES NOT DENY THAT SHE TOLD THIS TO [] BUT RATHER DOES NOT RECALL MAKING THE STATEMENT.

S E C R ~~E~~ T

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PAGE FOUR DE WF 0024 S E C ~~R~~ E T

[] SPECULATED THAT THE FIRST LEAK CAME FROM WASHINGTON, D.C. [] BELIEVES THAT THE TIMING OF THE SENDING OF THE MEMO TO D.C. FOLLOWED BY THE LEAK TO A WASHINGTON REPORTER SHORTLY THEREAFTER SHOWS THAT THE LEAK WAS IN D.C.

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[] BELIEVES THAT THE SECOND LEAK CAME FROM [] [] OF THE MIAMI OFFICE OF THE U.S. ATTORNEY. [] HAS NO CREDIBILITY, AND LEAKED INFORMATION CONCERNING THE IRAN-CONTRA AFFAIR TO A FEDERAL PUBLIC DEFENDER, [] WHO WAS VERY CLOSE TO [] FIRST CAME UP WITH THE STORY ON THE ANOTHER LEAK CONCERNING THE ALLEGED DIRECTIVE TO [] TO SLOW DOWN THE INVESTIGATION, AND [] BELIEVES THAT HE MAY HAVE COME UP WITH THIS STORY THE SAME WAY. IT IS NOTED THAT DOJ/OPR DOES NOT BELIEVE THAT [] IS THE LEAK IN THIS CASE, AND DOJ/OPR IS CURRENTLY LOOKING AT [] IN A NUMBER OF DIFFERENT MATTERS.

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[] WAS ALSO INTERVIEWED. [] PROVIDED THE DATES OF ALL THE DRAFTS, BUT HAD NO PERSONAL KNOWLEDGE OF THE LEAK. [] FELT THAT [] WAS RESPONSIBLE FOR THE LEAK DUE TO [] AND HIS DESIRE TO

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S E C ~~R~~ E T

PAGE FIVE DE WF 0024 S E C R E T

"GET BACK" AT THE OFFICE.

[] WAS INTERVIEWED AS HE MADE REVISIONS TO THE DRAFTS OF THE MEMO AND HAD A COPY OF THE MEMO. [] HAD NO PERSONAL KNOWLEDGE OF THE LEAK.

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[] WAS INTERVIEWED AS HE HAD ACCESS TO THE FINAL DRAFT OF THE MEMO AND FIELDING SOME CALLS FROM THE MEDIA. [] HAD NO PERSONAL KNOWLEDGE OF THE LEAK.

WFO PROPOSES TO INTERVIEW []

[] WHO RECEIVED THE MEMO IN D.C. INFORMATION DEVELOPED BY DOJ/OPR REFLECTS THAT THE MEMO THEN WENT TO DOJ OFFICE OF LEGISLATIVE AFFAIRS (OLA) TO [] WFO WILL INTERVIEW [] AFTER [] AND CONTINUE TO LOGICALLY FOLLOW THE WASHINGTON ROUTE THE MEMO FOLLOWED. WFO WILL ALSO INTERVIEW [] OF DOJ TO DETERMINE WHAT HE WAS TOLD BY THE VARIOUS MEDIA PEOPLE AND CONFIRM THAT THE PLAIN BROWN ENVELOPES BORE D.C. POSTMARKS. AFTER THESE INTERVIEWS, WFO WILL CONSULT WITH FBIHQ AND DOJ/OPR BEFORE CONDUCTING INTERVIEWS OF []

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[] AND []

AS SET FORTH ABOVE, ALLEGATIONS HAVE BEEN RAISED IN MIAMI

S E C R E T

PAGE SIX DE WF 0024 S E ~~C~~ R E T

THAT THE MEMO MAY HAVE BEEN LEAKED IN MIAMI BY [REDACTED] WFO
FEELS THAT BOTH [REDACTED] AND [REDACTED] NEED
TO BE INTERVIEWED. WFO INTENDS TO OBTAIN DOJ/OPR'S OPINION ON
THESE INTERVIEWS DUE TO DOJ/OPR'S CURRENT INVESTIGATION OF
[REDACTED]

b6
b7C

C BY G-3 ~~DECL~~ ON OADR.

S E C ~~R~~ E T

BT

#0024

NNNN

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/5/87

TO:

ACTING DIRECTOR, FBI

ATTN:

TERRORISM SECTION

FROM:

SAC, WASHINGTON FIELD OFFICE (243-3)(P)(C-3)

UNAUTHORIZED DISCLOSURE OF
 CLASSIFIED INFORMATION IN THE
 4/14/87 EDITION OF THE VILLAGE VOICE
 ENTITLED, "CONTRA COVER-UP CONFIRMED"
 BY MURRAY WAAS;
 INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
 OO:WFO

SECRET

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b7C

~~This entire communication is classified "SECRET".~~

Re 9/14/87 airtel to WFO from the Bureau.

Enclosed for the Bureau is one (1) copy of a memo dated
 5/14/86 entitled, "Costa I".

On 10/2/87, [redacted] DOJ/OPR
 provided a copy of the "leaked" 21 page memo dated 5/14/86
 entitled, "Costa I". A copy of this memo is enclosed for the
 information of the Bureau.

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FBIHQ is requested to coordinate this investigation
 with the Office of Independent Counsel [redacted] WFO
 believes that the Independent Counsel is already aware of the
 existence of this investigation, and FBIHQ is requested to
 maintain liaison with the Independent Counsel during the course
 of this investigation in order to ensure that all parties are
 kept apprised of all relevant information on a timely basis.

SECRET

CLASSIFIED BY: C-3

DECLASSIFY ON: OADR

2-Bureau (Enc. 1) ENCLOSURE
 2-Washington Field Office
 EWM:tlg

(4)

DECLASSIFIED BY SP4-BJA-MLB
 ON 5-6-98

Approved: DC/pu

Transmitted

(Number)

(Time)

Per

b6
b7C

✓ 1-5200

95 JUN 2

ETHICS 24 Conf Act)

RECEIVED

OCT 28 2 00 AM '87

TERRORISM
FBI

FORMS.TEXT HAS 1 650100M, CID

INBOX.1 (#9941)

TEXT: SSP

VZCZCWFOZ24 CLASS

BP H2

DE WF #0024 2992351

ZNY SSSSS

P 262351Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

BT

~~SECRET~~

ATTN SSA [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87,
EDITION OF "VILLAGE VOICE" ENTITLED "CONTRA COVER-UP CONFIRMED" BY
MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);

OO:WFO

THIS COMMUNICATION IS ~~CLASSIFIED~~ "SECRET" IN ITS ENTIRETY.

ON 10/26/87, WFO SA'S INTERVIEWED [REDACTED]

[REDACTED] CRIMINAL DIVISION.

[REDACTED] ADVISED THAT IN THE SPRING OF 1986, HE HAD BEEN IN

CONTACT WITH MIAMI U.S. ATTORNEY [REDACTED] CONCERNING MIAMI

INVESTIGATION INTO ALLEGATIONS OF AN ATTEMPT ON THE LIFE OF [REDACTED]

~~SECRET~~

Exec AD Adm.	
Exec AD Inv.	
Exec AD LEG	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	

DECLASSIFIED BY SP4-BJA-MUB
ON 10-26-87
#391426

b6
b7C

b6
b7C

32 JUL 7 1988

1-5200

PAGE TWO DE WF 0024 S E C R E T

[REDACTED] ON 6/4/87, [REDACTED] RECEIVED A COPY OF THE
COSTA I MEMO FROM [REDACTED] FILE
INDICATES THAT COPY OF THE MEMO WAS HAND CARRIED TO [REDACTED]
OFFICE OF LEGISLATIVE AFFAIRS (OLA) ON 6/13/86. THIS WOULD NOT
HAVE BEEN A ROUTINE DISSEMINATION BUT RATHER WOULD HAVE BEEN SENT
AS A RESULT OF A REQUEST FROM OLA.

b6
b7C

[REDACTED] DOES NOT HAVE ANY PERSONAL KNOWLEDGE OF WHO "LEAKED"
THE MEMO. HE HAS TALKED TO MURRAY WAAS OF THE "VILLAGE VOICE" ON
A NUMBER OF OCCASIONS AND [REDACTED] HAS TOLD [REDACTED] THAT [REDACTED] WAS
THE LEAK OF THE MEMO.

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b7C

INVESTIGATION AT WFO IS CONTINUING, AND [REDACTED]

[REDACTED] IS SCHEDULED TO BE INTERVIEWED ON 10/28/87.

CLASSIFIED BY: ~~G-3~~; DECLASSIFY ON: OADR

SECRET

BT

#0024

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SSP

CLASS

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RECEIVED
TELETYPE
UNIT

24 OCT 87 08 24

INBOX.10 (#8453)

TEXT:

VZCZCWFO014

PP HQ

DE WF #0014 2961817

ZNY SSSSS

P 231817Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] TERRORISM SECTION

BT

~~SECRET~~

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87

EDITION OF "VILLAGE VOICE" ENTITLED, "CONTRA COVER-UP CONFIRMED"

BY MURRAY WAAS; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);

OO:WFO.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".

RE 10/22/87 TELCALL FROM [REDACTED] TO WFO.

ON 10/20/87, [REDACTED] OFFICE OF

PUBLIC AFFAIRS, U.S. DEPARTMENT OF JUSTICE, WAS INTERVIEWED. THE

RESULTS OF THIS INTERVIEW ARE SUMMARIZED AS FOLLOWS:

[REDACTED] FIRST FOUND OUT ABOUT THE "LEAKED" MEMO WHEN HE WAS

~~SECRET~~ NOV 4 1987

102 JUL 7 1988

1-5200

Exec AD Adm.	
Exec AD Inv.	
Exec AD LEG	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. &	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison &	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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b7C

PAGE TWO DE WF 0014 ~~S E C R E T~~

CONTACTED ON 3/24/87 BY [REDACTED] OF THE "VILLAGE VOICE", WHO INDICATED THAT THE MEMO WAS IN THE HANDS OF THE MEDIA. BEFORE THE ARTICLE WAS PUBLISHED, [REDACTED] INQUIRED OF [REDACTED] IF HE COULD USE THE NAMES OF THE SOURCES IN THE MEMO.

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b7C

[REDACTED] CONVERSATION WITH [REDACTED] ON 4/9/87 [REDACTED] INDICATED THAT THE LEAK WAS FROM [REDACTED]

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b7C

ON 4/30/87, THE SAME DAY THAT [REDACTED] OF MIAMI ALLEGEDLY TOLD [REDACTED] OF DOJ/OPR THAT [REDACTED] OF THE "SAN FRANCISCO EXAMINER" TOLD HER THAT HE HAD BEEN GIVEN A COPY OF THE MEMO BY [REDACTED]

[REDACTED] TALKED TO [REDACTED] NOTES REFLECT THAT [REDACTED] TALKED TO HIM ABOUT [REDACTED] OF THE "S.F. EXAMINER", AND ALSO IN [REDACTED] NOTES IS THE NOTATION THAT [REDACTED]

b6
b7C

[REDACTED] HAD THE MEMO IN 6/86.

ON 5/5/87, [REDACTED] TALKED TO [REDACTED] WHO ASKED [REDACTED] HOW [REDACTED] GOT A COPY OF THE MEMO IN THE SUMMER OF 86. [REDACTED] ALSO WANTED TO KNOW IF ANYONE IN OLA HAD COMMUNICATIONS WITH [REDACTED]

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b7C

[REDACTED] ALSO ADVISED THAT ON 4/11/87 [REDACTED] OF THE

[REDACTED] TOLD [REDACTED] THAT HE HAD A COPY OF THE MEMO IN

~~S E C R E T~~

PAGE THREE DE WF 0014 ~~S E C R E T~~

11/86 AND RAN A STORY AT THAT TIME. [REDACTED] IS ATTEMPTING TO
LOCATE THIS STORY AND WILL PROVIDE WFO WITH A COPY OF IT.

INVESTIGATION AT WFO IS CONTINUING, AND AT THIS TIME
INTERVIEWS ARE SCHEDULED FOR 10/27/87 WITH [REDACTED]

b6
b7C

[REDACTED] AND ON [REDACTED]
[REDACTED]

C BY G-3; ~~DECL~~ ON OADR. /

~~S E C R E T~~

BT

#0014

NNNN

INBOX.5 (#10226) SSP

TEXT:

CLASS

SRC'D

SER

REC

VZCZCWF0065

PP HQ

DE WF #0065 3022352

ZNY SSSSS

P 292352Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO ACTING DIRECTOR FBI PRIORITY

BT

~~SECRET~~

ATTENTION: [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 14, 1987 EDITION OF "VILLAGE VOICE," ENTITLED, "CONTRA
COVER-UP CONFIRMED," BY MURRAY WAAS; INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA); OO:WASHINGTON FIELD.

THIS ~~ENTIRE~~ COMMUNICATION IS CLASSIFIED "SECRET."

ON OCTOBER 28, 1987, WASHINGTON FIELD SPECIAL AGENTS

INTERVIEWED [REDACTED]

[REDACTED] UNITED STATES DEPARTMENT OF JUSTICE.

[REDACTED] ADVISED THAT HE DOES NOT RECALL EVER SEEING THE
COSTA I MEMO AND KNOWS NOTHING OF THE LEAK OF THE MEMO. [REDACTED]

~~SECRET~~

17 NOV 9 1987

DB2 JUL 22 1988

DECLASSIFIED BY SP4-BJA-MUB
ON 5-6-98

#391426

[REDACTED] HANDLED
THE MATTERS DEALING WITH NICARAGUA AND [REDACTED] IS THE ONE WHO
WOULD BE MOST KNOWLEDGEABLE ABOUT THE MATTER.

[REDACTED] ADVISED THAT HE IS AWARE THAT [REDACTED] AND [REDACTED]
[REDACTED]
[REDACTED] ARE CLOSE PERSONAL ASSOCIATES AND [REDACTED] WAS THE
CONTACT POINT ON THE SENATE SUBCOMMITTEE. [REDACTED] ADVISED THAT
THE MEMO WOULD NOT HAVE BEEN AUTHORIZED FOR RELEASE TO THE
SUBCOMMITTEE. [REDACTED] FURTHER ADVISED THAT IN THE TWO YEARS THAT
HE HAS KNOWN [REDACTED] HE HAS NEVER KNOWN [REDACTED] TO MAKE ANY
UNAUTHORIZED DISCLOSURES TO THE HILL OR THE MEDIA.

[REDACTED] SPECULATED THAT THE LEAK MAY HAVE COME OUT OF THE
CRIMINAL DIVISION, AS IN HIS EXPERIENCE, MOST OF THE LEAKS THAT
COME OUT OF THE DEPARTMENT OF JUSTICE COME OUT OF THE CRIMINAL
DIVISION.

ONE OTHER PERSON IN OLA WHO MAY HAVE KNOWLEDGE OF THIS
MATTER IS [REDACTED]

[REDACTED] APPEARED TO THE AGENTS TO BE RATHER NERVOUS DURING
THE INTERVIEW, ESPECIALLY WHEN THE NAME OF [REDACTED] CAME UP.

S E C R E T

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WASHINGTON FIELD PROPOSES TO CONTINUE THIS INVESTIGATION IN THE FOLLOWING ORDER:

AFTER CONSULTING WITH DEPARTMENT OF JUSTICE/OFFICE OF PROFESSIONAL RESPONSIBILITY (DOJ/OPR) AND SECURING APPROVAL TO POLYGRAPH, WASHINGTON FIELD WILL INTERVIEW [REDACTED] [REDACTED] IF [REDACTED] REFUSES TO COOPERATE OR BE POLYGRAPHED, WASHINGTON FIELD WILL RECOMMEND TO THE BUREAU THAT THEY REQUEST DOJ/OPR TO INSTITUTE AN ADMINISTRATIVE PROCEEDING AND COMPEL [REDACTED] TO TAKE A POLYGRAPH.

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AFTER INTERVIEWING [REDACTED] WASHINGTON FIELD WOULD LIKE TO INTERVIEW [REDACTED] AND [REDACTED] IF

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THE BUREAU CONCURS, IT IS REQUESTED THAT THE BUREAU OBTAIN THE PREREQUISITE AUTHORITY TO CONDUCT THESE INTERVIEWS. THE PURPOSE OF THE INTERVIEWS IS TO HAVE [REDACTED] CONFIRM THE STATEMENTS THEY HAVE ALREADY MADE TO DEPARTMENT OF JUSTICE EMPLOYEES THAT [REDACTED] IS THE SOURCE OF THE LEAK OF THE MEMO TO THE MEDIA.

AFTER THE ABOVE INTERVIEWS, WASHINGTON FIELD PROPOSES TO INTERVIEW [REDACTED]

S E C R ~~E~~ T

PAGE FOUR DE WF 0065 S ~~C~~ R E T.

WASHINGTON FIELD WOULD LIKE TO HOLD IN ABEYANCE ALL
INTERVIEWS OF [REDACTED] OR
ANY OTHER INVESTIGATION IN MIAMI UNTIL THE ABOVE INVESTIGATION IN
WASHINGTON, D. C., IS COMPLETE. THE MIAMI ASPECT HAS MANY
PERIPHERAL PROBLEMS AND WASHINGTON FIELD DOES NOT WANT THESE
PROBLEMS TO INTERFERE WITH THE REST OF THE INVESTIGATION.

C BY G-3 ~~DECD~~ OADR.

BT

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OCTOBER 23, 1987

S E C R E T

ROUTINE

FM ACTING DIRECTOR, FBI

TO FBI WASHINGTON FIELD OFFICE (WFO) (243-3) (C-3) ROUTINE

BT

S E C R E T

DECLASSIFIED BY SP4-BJA-MLB
ON 5-6-98
#391426

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 14, 1987, EDITION OF THE "VILLAGE VOICE" ENTITLED "CONTRA
COVER-UP CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA); 00: WFO

THIS COMMUNICATION IS CLASSIFIED "SECRET" ~~IN ITS ENTIRETY~~.

REFERENCE WFO TELETYPE TO BUREAU OCTOBER 16, 1987.

PURSUANT TO THE REQUEST ARTICULATED IN REFERENCED TELETYPE,
THE QUESTION OF THE APPLICABILITY OF THE INTELLIGENCE IDENTITIES
PROTECTION ACT AS IT RELATES TO THE ALLEGED TRANSMISSION OF
CLASSIFIED INFORMATION [REDACTED]

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[REDACTED] HAS BEEN PRESENTED TO FBIHQ LEGAL

1 - MR
1 - MR
1 - MS

DWL:PSJ (4)
② FJ

10/23/87 5200 4650

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242-18-15
SEE NOTE PAGE THREE

12 NOV 3 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0452-
OCT 25 1987

97 AUG 4 1988
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COUNCIL DIVISION, AND [REDACTED] OPR-DOJ,
FOR REVIEW. WFO WILL BE EXPEDITIOUSLY ADVISED OF THE LEGAL
INTERPRETATION OF THE LAW AS IT BECOMES AVAILABLE. WFO SHOULD
NOTE HOWEVER THAT THIS ISSUE DOES NOT RELATE TO ANY FURTHER
DISSEMINATION, ALLEGEDLY ON THE PART OF [REDACTED] TO INDIVIDUALS
NOT HAVING LAWFUL ACCESS TO THE CLASSIFIED MATERIALS.

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IN CONSIDERATION OF PRIOR CONVERSATION BETWEEN FBIHQ AND WFO
CONCERNING THE AVENUES TO BE EXPLORED IN THIS INVESTIGATION, THE
SUBJECT OF REQUESTING [REDACTED]

[REDACTED]

UPON THE SECURING OF NECESSARY APPROVALS AT FBIHQ, WFO WILL BE
APPROPRIATELY ADVISED.

C BY G-3 ~~DECL ON~~: OADR.

BT

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SECRET

NOTE: [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ARE THE FOCUS OF AN IIPA VIOLATION WHEREIN INFORMATION FROM A CONFIDENTIAL MEMORANDUM AUTHORIZED BY ASSISTANT UNITED STATES ATTORNEY [REDACTED] MIAMI, FLORIDA WAS RELEASED TO A NUMBER OF MEDIA REPRESENTATIVES. INCLUDED IN THE "LEAKED" INFORMATION WAS THE IDENTITIES OF TWO CIA AGENTS. THIS COMMUNICATION RESPONDS TO AN INQUIRY FROM WFO AS TO THE LEGALITY OR ILLEGALITY OF THE TRANSMITTAL OF CLASSIFIED INFORMATION BETWEEN TWO PEOPLE, [REDACTED]

[REDACTED] INFORMATION IS ALSO PROVIDED WFO REGARDING A PROPOSAL TO OFFER [REDACTED] A POLYGRAPH EXAMINATION.

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OCTOBER 2, 1987

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ROUTINE

FM ACTING DIRECTOR FBI
TO FBI LOS ANGELES ROUTINE
FBI MIAMI ROUTINE
FBI NEW YORK ROUTINE
FBI SAN FRANCISCO ROUTINE
FBI WASHINGTON FIELD OFFICE (234-3) (C-3) ROUTINE

ATTENTION: SSA [REDACTED]

BT

~~SECRET~~

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 14, 1987 EDITION OF THE "VILLAGE VOICE" ENTITLED "CONTRA
COVER-UP CONFIRMED" BY MURRAY WAAS; INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA); OO: WASHINGTON FIELD OFFICE (WFO)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE CONFERENCE AT FBIHQ BETWEEN SSA [REDACTED]

DOMESTIC TERRORISM UNIT, AND SSA [REDACTED]

WFO,

SEPTEMBER 30, 1987.

1 - MR.
1 - MR.

WL:PSJ (3)

10/2/87

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4650

SEE NOTE PAGE FOUR

443-18-16

10 OCT 1987

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22 SEP 13 1988

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

▶ START HERE

BY LETTER DATED AUGUST 12, 1987, [REDACTED]

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[REDACTED] OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR), UNITED STATES DEPARTMENT OF JUSTICE, REQUESTED AN FBI INVESTIGATION INTO THE UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION RELATING TO INFORMATION CONTAINED IN CAPTIONED ARTICLE, WHICH DIVULGED THE IDENTITIES OF TWO CENTRAL INTELLIGENCE AGENCY EMPLOYEES, IN VIOLATION OF TITLE 50, UNITED STATES CODE, SECTION 426(4). THE APPARENT SOURCE OF THE INFORMATION DIVULGED IN THE "VOLTAGE VOICE" ARTICLE, AND LATER IN THE "LOS ANGELES TIMES" AND "NEWSWEEK", IS 21 PAGE PROSECUTORIAL MEMORANDUM, DATED MAY 14, 1986, [REDACTED]

[REDACTED] REPORT THE RESULTS OF AN INVESTIGATION BEING CONDUCTED BY THE FBI AND THE UNITED STATES ATTORNEY'S OFFICE NEUTRALITY ACT AND ARMS EXPORT CONTROL ACT VIOLATIONS INVOLVING [REDACTED] [REDACTED] CIVILIAN MILITARY ASSISTANCE.

DO NOT TYPE PAST THIS LINE

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A REVIEW OF THE JUSTICE DEPARTMENT, OPR INVESTIGATION, INTO THIS DISCLOSURE REVEALS THAT THE [REDACTED] MEMO WAS ALLEGEDLY STOLEN FROM THE UNLOCKED FILES [REDACTED] PROBABLY SOMETIME IN THE SUMMER 1986. OF A MORE PARTICULAR CONCERN IS THE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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E

CONTINUATION SHEET

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FACT THAT THE CURRENT FOCUS OF THE DOJ/OPR INVESTIGATION IS
CENTERED ON A HIGH PLACED EMPLOYEE OF THE DEPARTMENT OF JUSTICE
WHO IS CURRENTLY UNDER CONSIDERATION BY THE WHITE HOUSE FOR A
NEWLY CREATED, HIGHLY SENSITIVE POSITION WITH ANOTHER
GOVERNMENTAL AGENCY.

missed → DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, WFO CO-
CASE AGENTS [REDACTED] AND [REDACTED] HAVE BEEN
INSTRUCTED BY FBIHQ TO CONDUCT ALL INTERVIEWS IN THIS
INVESTIGATION, SUBJECT TO APPROVAL BY SAC, WFO.

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ACCORDINGLY, WFO SHOULD ENSURE THAT ALL TRAVEL IS
COORDINATED WITH THE SAC OF THE RESPECTIVE DIVISION WHEREIN
INTERVIEWS ARE TO BE CONDUCTED.

~~BY 6-31~~ DECL ON: OADR.

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DO NOT TYPE PAST THIS LINE

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NOTE: THIS TELETYPE AUTHORIZES WFO CASE AGENTS [REDACTED]
AND [REDACTED] TO TRAVEL TO MIAMI, LOS ANGELES, SAN FRANCISCO
AND NEW YORK TO CONDUCT INTERVIEWS REGARDING AN INVESTIGATION
FOCUSED ON [REDACTED]

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[REDACTED] WHO IS BELIEVED TO BE RESPONSIBLE FOR THE UNAUTHORIZED
DISCLOSURE OF CLASSIFIED INFORMATION, TO WIT: THE IDENTITIES OF
TWO CIA AGENTS.

~~SECRET~~

SSP
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REC

INBOX.17 (#6022)

TEXT:

VZCZCWF0035

PP HQ

DE WF #0035 3422020

ZNY SSSSS

P 082020Z DEC 87

FM FBI WASHINGTON FIELD OFFICE (243-3) (P) (C-3)

TO DIRECTOR FBI PRIORITY

BT

~~SECRET~~

DECLASSIFIED BY SP4-BJA-MUB
ON 5-6-99

#391426

ATTENTION: [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 14, 1987, EDITION OF THE "VILLAGE VOICE," ENTITLED, "CONTRA
COVER-UP CONFIRMED," BY MURRAY WAAS: INTELLIGENCE IDENTITIES
PROTECTION ACT (IIPA); OO: WASHINGTON FIELD.

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THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."

RE TELEPHONE CALL FROM WASHINGTON FIELD TO THE BUREAU.

[REDACTED] DECEMBER 7, 1987.

WAS

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INTERVIEWED ON DECEMBER 7, 1987, BY WASHINGTON FIELD AGENT.

[REDACTED] DENIED GIVING [REDACTED] A COPY OF THE [REDACTED]

~~SECRET~~



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161-20072

REC

PAGE TWO DE WF 0035 ~~SECRET~~

COSTA I MEMORANDUM. [] REFUSED TO TAKE A POLYGRAPH EXAMINATION STATING THAT HE DID NOT WANT ANYTHING TO INTERFERE WITH HIS [] DID ADVISE THAT HE SAW A COPY OF THE MEMORANDUM ON [] DESK IN NOVEMBER, 1986, OR DECEMBER, 1986. HE DID NOT ASK [] WHERE [] OBTAINED THE MEMORANDUM.

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[] STATED THAT HE FIRST OBTAINED THE MEMORANDUM IN JUNE, 1986, OR JULY, 1986, DIRECTLY FROM UNITED STATES ATTORNEY [] WAS AT THE DEPARTMENT OF JUSTICE IN WASHINGTON, D. C., AND MADE COPIES OF THE MEMORANDUM AND GAVE ONE TO [] IT IS NOTED THAT SUBSEQUENT TO THIS INTERVIEW, WASHINGTON FIELD RECONTACTED UNITED STATES ATTORNEY [] [] STATED THAT HE WAS NOT IN WASHINGTON, D. C., AT THIS TIME AND THE ONLY PERSON AT DEPARTMENT OF JUSTICE HE GAVE A COPY OF THE MEMORANDUM TO WAS [] WHO ORIGINALLY WAS SENT THE MEMORANDUM.

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[] ALSO THOUGHT THAT THE MEMORANDUM WAS OFFICIALLY SENT TO THE CONGRESSIONAL INTELLIGENCE COMMITTEES, AS WELL AS THE IRAN CONTRA COMMITTEES. HOWEVER, AN INTERVIEW OF []

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PAGE THREE DE WF 0035 ~~SECRET~~

[] ATTORNEY, DEPARTMENT OF JUSTICE, OFFICE OF LEGISLATIVE AFFAIRS, ON SAME DATE, REFLECTS THAT THE MEMORANDUM WAS NEVER SENT TO CONGRESS.

PER REFERENCED TELEPHONE CALL, WASHINGTON FIELD WILL INTERVIEW [] EXPEDITIOUSLY AND THEN WILL CONSULT WITH DOJ/OFFICE OF PROFESSIONAL RESPONSIBILITIES (OPR) CONCERNING OPR CONDUCTING AN ADMINISTRATIVE INQUIRY INTO [] ACTIVITIES.

C BY G-3 ~~DECL~~ ~~OADR~~.

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INBOX.6 (#9021)

TEXT:

SSP.

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RR HQ

DE WF #0043 0150010

ZNY SSSSS

R 160010Z JAN 88

FM FBI WASHINGTON FIELD OFFICE (243-3) (C-3) (P)

TO DIRECTOR FBI ROUTINE

BT

~~SECRET~~

ATTENTION: SSA [REDACTED] TERRORISM SECTION

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE APRIL
14, 1987 EDITION OF VILLAGE VOICE, ENTITLED "CONTRA-COVER-UP
CONFIRMED" BY MURRAY WASS; INTELLIGENCE IDENTITIES PROTECTION ACT
(IIPA); 00:WFO

~~ENTIRE COMMUNICATION CLASSIFIED SECRET.~~

RE WFO INVESTIGATIVE REPORT, DATED 12/19/87.

ON JANUARY 14, 1988, [REDACTED] DEPARTMENT OF

JUSTICE/OFFICE OF PROFESSIONAL RESPONSIBILITY TELEPHONICALLY

CONTACTED WFO AND ADVISED THAT [REDACTED]

~~SECRET~~

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
Asst Dir:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs	_____
Telephone Rm.	_____
Director's Sec'y	_____

DECLASSIFIED BY SP4-BJA-MLB
ON 5-7-98
#391426

3 FEB 1 1988

SEP 16 1988

PAGE TWO DE WF 0043 S E C R E T

DECLINED TO BE INTERVIEWED BY DEPARTMENT OF JUSTICE/OFFICE OF
PROFESSIONAL RESPONSIBILITY IN CONNECTION WITH THIS MATTER.



CLASSIFIED BY: G-3; DECLASSIFY ON: OADR

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN WFO	DATE 12/29/87	INVESTIGATIVE PERIOD 10/13/87 - 12/19/87
TITLE OF CASE <u>UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE 4/14/87 EDITION OF VILLAGE VOICE ENTITLED "CONTRA COVER-UP CONFIRMED" BY MURRAY WAAS</u> <i>DC</i>		REPORT MADE BY SA 	TYPED BY tlg
		CHARACTER OF CASE INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA) b6 b7C	

REFERENCES: 9/14/87 Bureau airtel to WFO; 12/23/87 Bureau teletype to WFO.

-P-

ADMINISTRATIVE: WFO is providing FBIHQ with two (2) extra copies of this report for dissemination to DOJ/OPR as set forth in referenced 12/23/87 Bureau teletype.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-7-98 BY SP4-BJA-MLB
#391426

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE
COPIES MADE:
(4) Bureau (Attn: SSA Terrorism Section)
2-Washington Field Office
(243-3) (Squad C-3)

DO NOT WRITE IN SPACES BELOW

17 JAN 14 1988

DE-308

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	53	JAN 31	1989	

Notations

A

COVER PAGE

FBI/DOJ

2 CC of Report Hand Carried To
1-5000

242-18-20

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to:

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Report of:

SA [REDACTED]

Office:

WASHINGTON FIELD

Date:

12/29/87

Field Office File #:

243-3

Bureau File #:

Title:

UNAUTHORIZED DISCLOSURE OF CLASSIFIED
INFORMATION IN THE 4/14/87 EDITION OF
VILLAGE VOICE ENTITLED, "CONTRA COVER-UP
CONFIRMED" BY MURRAY WAAS

Character:

INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA)

Synopsis:

See attached...

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-12-2011 BY 60324 UC BAW/SAB/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5-9-98
CLASSIFIED BY: SP4-BJA-MLB
REASON: 1.5 (C)
DECLASSIFY ON: X1
39147-6

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~~SECRET~~SYNOPSIS

Referral/Consult

[REDACTED]

The Village Voice article identified as its source a May 14, 1986 memorandum [REDACTED] to the U.S. Attorney in Miami, [REDACTED] hereinafter referred to as the Costa I memo.

WFO agents interviewed [REDACTED] as well as [REDACTED] in Miami. [REDACTED] advised that the memo was sent to DOJ in Washington, D.C. by letter dated June 3, 1986, and the memo was leaked soon after. The memo was sent by [REDACTED] to [REDACTED] Criminal Division. [REDACTED]

[REDACTED] who handles most media contacts for Miami, advised that soon after the memo was sent to Washington, D.C. she received a telephone call from [REDACTED] of the Washington Times. [REDACTED] spoke to [REDACTED] as if he knew of the existence of this memo. In 1987 [REDACTED] was again contacted by various members of the media. At this time it was clear that the actual memo was in the hands of the media due to questions asked about initials and dates.

Through interview of [REDACTED] it was determined that the Costa I memo was received at DOJ June 4, 1986. It was handcarried to [REDACTED] Office of Legislative Affairs (OLA) on June 13, 1986.

[REDACTED] was contacted by numerous members of the media concerning the [REDACTED] of the Village Voice told [REDACTED] that he had a copy of the memo and the leak was [REDACTED] on [REDACTED] had also told this to [REDACTED]

[REDACTED] advised that he first

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saw the Costa I memo in June or July, 1986 [redacted] was in Washington, D.C. [redacted] a copy of the memo. [redacted]

[redacted] saw a copy of the memo on the desk of [redacted] in November or December 1986. [redacted] denied giving a copy of the memo to [redacted] and declined to undergo a polygraph examination concerning the matter. After the interview of [redacted] was recontacted and denied giving [redacted] a copy of the memo. [redacted] also provided the interviewing agents with [redacted] relating to these matters. In a deposition dated September 27, 1987 [redacted] is asked how he got a copy of the [redacted] memo, and [redacted] states he got it from [redacted] who received it from [redacted] and does not mention [redacted]

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[redacted] admitted to having received the memo in late 1986 but declined to say from whom he got the memo or to whom he gave it, citing Legislative Privilege.

On December 15, 1987 the status of the investigation to date was presented to DOJ/OPR.

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TABLE OF CONTENTS-FD-302'S

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REVIEW OF RECORDS.....	40

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/87

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[redacted]
[redacted] was interviewed in his office and provided the following information:

After [redacted] returned from Costa Rica in the spring of 1986, [redacted] asked [redacted] to write a memo summarizing [redacted] investigation. [redacted] had traveled to Costa Rica to investigate allegations of gun running, violations of the Neutrality Act, and possible assassination attempts on the life of the U.S. Ambassador. The initial draft of the memorandum was written on April 28, 1986. [redacted] felt that this initial draft was not complete, and [redacted] told [redacted] to add more detail. The memorandum went through a few more drafts and then in the middle of May a draft went to five (5) people. These people were, AUSA [redacted] AUSA [redacted] Executive AUSA [redacted] AUSA [redacted] and U.S. Attorney [redacted]. These five individuals held a meeting concerning this memo and then one more draft of the memorandum was written to incorporate the changes that resulted from this meeting. [redacted] then sent a copy of this final draft of the memorandum to the U.S. Department of Justice (DOJ) in Washington, D.C. with a cover letter dated June 3, 1986. The memorandum was sent to the attention of [redacted] of the Criminal Division. [redacted] advised that the memorandum was signed by [redacted] for [redacted] in that [redacted] wanted the memo out and did not want to wait for [redacted] to sign the memo as the memo had been around the office for a long period of time.

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[redacted] advised that in the middle of May, 1986, DOJ had been in contact with Miami concerning the allegations about the alleged assassination attempt of the U.S. Ambassador. In addition, at this same time a number of newspaper articles had appeared stating that the Miami U.S. Attorney's Office was not conducting any investigation concerning gun running or neutrality matters. In order to keep Washington informed of what Miami was doing, [redacted] sent the memorandum to Washington. [redacted] sent

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Investigation on 10/13/87 at Miami, Florida File # 243-3

SAs [redacted] and [redacted] by [redacted] EWM:tlg Date dictated 10/15/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FD-302a

Continuation of interview of [] Page -2-

the memo on his own initiative, and other than the assassination allegations, Washington had not previously inquired about any of the specific allegations that the memo dealt with. Prior to [] sending the memo to Washington, no one in the DOJ had been informed about the matters raised in footnote #9 which raised the possibility of [] being paid by the National Security Council (NSC).

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[] advised that to the best of his knowledge the only people with copies of the final draft were himself, maybe [] and one copy would have been in [] chronological file which is maintained by his secretary.

[] advised that the memo was marked "SENSITIVE" because it concerned an ongoing investigation. [] intended the sensitive to mean that the memo was sensitive to the DOJ, and [] never intended the memo to be marked sensitive in a national security classification sense. [] advised that he did not give the memo any national security type classification as he was not aware that he could classify a document. [] reiterated that he viewed this document as an internal document only, and never intended the document to leave the DOJ.

To the best of [] knowledge, the first leak to the media of the memo occurred not long after June 3, 1986 when a copy of the memo was sent to Washington, D.C. [] did not have any first hand knowledge of this leak as his Executive Assistant United States Attorney [] fielded the phone calls from the press.

The next leak occurred in 1987. [] advised that shortly after the memorandum appeared in the Village Voice article, he was informed that a number of newspapers had received a copy of the memo in a mass mailing. [] is not positive as to who told him, but he believes that he was told that the memorandums were sent in plain brown envelopes with D.C. postmarks.

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[] advised that he did not leak this memo to the media and does not have any specific knowledge as to who did. It is [] opinion that the leaks came out of Washington, D.C. [] believes this because of the timing of the first leak, and also because almost all of the media personnel who received the memo were Washington, D.C. based reporters. [] further advised that if the memo had been leaked in Miami, the Miami Herald would surely have been one of the first to print the story. [] also advised that there came a point in time when a second copy of the memo was sent to the DOJ in Washington, D.C. [] received a call from Washington that the DOJ could

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FD-302a

Continuation of interview of [REDACTED] Page -3*-

not find the first memo. This call occurred sometime after the first leak but before the second leak. [REDACTED] advised that a second copy of this memo was sent up to Washington, D.C., but he does not remember who from Washington, D.C. requested the memo. [REDACTED] further advised that copies of this memo were only sent to the DOJ, and no other agency received a copy. The only other agency that might have received a copy of the memo in Miami was the FBI Field Office in Miami but [REDACTED] is not sure.

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[REDACTED] advised that he has not had a problem with media leaks in Miami. To the best of his knowledge the only problems with leaking of sensitive information to the media have been in Washington, D.C. [REDACTED] advised that he recalls disclosures to the media of general types of things, but does not recall even Washington, D.C. leaking entire documents.

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[REDACTED] advised that he has not talked to anyone in Washington, D.C. concerning the leak of this memo as due to a number of other allegations against him he has been attempting to keep an arms length distance from anyone connected with the Iran-Contra Affair.

[REDACTED]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/871

[redacted]
[redacted]
[redacted]
Florida, was interviewed at her place of employment and provided the following information:

[redacted] advised that she does not recall any specifics concerning [redacted] Costa I memorandum. If the memo was sent to Washington, D.C. with a cover letter from the U.S. Attorney, [redacted] in all probability would have typed the cover letter. However, [redacted] does not have any recollection of typing the cover letter. [redacted] advised that a copy of the letter and the memo would have been placed in the chronological file. This file is not kept under lock and key, but [redacted] has never seen anyone besides herself use the file. If someone wants something from the file [redacted] goes into the file to find it.

[redacted] further advised that no one has ever made any inquiries to her concerning the memo. [redacted] does not recall any one ever asking to see the memo or the cover letter. [redacted] further advised that she does not have any knowledge of any special file devoted to matters relating to the Iran-Contra affair.

[redacted] advised that she has been employed by the [redacted]
[redacted]

Investigation on 10/13/87 at Miami, Florida File # 243-3

SAs [redacted] and [redacted] by [redacted] *lum* EWM:tlg Date dictated 10/15/87
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/87

1

[redacted]
[redacted]
[redacted] Miami, Florida, was interviewed at his place of employment and provided the following information:

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[redacted] advised that he has been employed in the [redacted]
[redacted] He is currently the [redacted]
[redacted]

[redacted] advised that [redacted] was instructed to write the so called Costa I memorandum to inform the U.S. Attorney of the status of [redacted] investigation into various allegations. [redacted] advised that he never had a copy of the final draft of the memorandum, and does not know for sure who had copies. [redacted] assumes that final copies of the memorandum would have been kept by [redacted] and [redacted]

[redacted] advised that he did not leak this memo to the media, and does not know who leaked the memo. [redacted] speculation is that the memo was leaked from Washington, D.C. [redacted] bases his speculation mainly on the fact that Washington, D.C. is a very political place and information is leaked to the media on many occasions. [redacted] further advised that he does not think that anyone in Miami would have leaked the memo in that Miami has not had a problem with information being leaked to the press. Miami has had a problem with an [redacted] [redacted] by the name of [redacted] but [redacted] advised that he does not think that [redacted] would have leaked this memo in that [redacted] had too many of his own problems and further did not have access to this memorandum.

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[redacted] recalls that he had heard that the media received copies of this memorandum in plain brown envelopes.

Investigation on 10/14/87 at Miami, Florida File # 243-3

SAs [redacted] and [redacted] by [redacted] EWM:tlg Date dictated 10/15/87
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~~SECRET~~

FD-302a

Continuation of interview of [] Page -2*-

[] could not recall whether or not he heard this from Executive Assistant U.S. Attorney [] or from someone in the press. [] recalls receiving a number of calls from different individuals in the media and that when the story broke the U.S. Attorney's Office in Miami received calls from reporters all over the United States. [] advised that he does not recall anyone from the media ever telling him how the media got copies of the memo.

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[] advised that the name [] sounds familiar, but [] does not recall where he has heard this name.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/87

1

[redacted]
[redacted]
[redacted] was interviewed at his place of employment and provided the following information:

[redacted] is an AUSA who [redacted] to the U.S. Attorney. He has been with the U.S. Attorney's Office in Miami since [redacted]. Previous to this he was with the [redacted]

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[redacted] advised that he had access to each draft of the Costa I memorandum written by [redacted]. He first became involved after the initial draft of the memo was written in April, 1986. This initial draft was given to [redacted] for his comments and revisions. A second and third draft were also revised and the fourth version of the memo was the final version.

[redacted] advised that he has kept a copy of this final version of the memo. To the best of his knowledge the original of this final version was sent to the Department of Justice (DOJ). Copies of the final version were kept by [redacted] and [redacted]

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[redacted] advised that he does not know if anyone else in the U.S. Attorney's Office kept a copy of this final version. [redacted] advised that the Miami Office of the Federal Bureau of Investigation (FBI) probably got a copy of the memo.

[redacted] advised that he did not leak this memorandum to the media, and does not have any knowledge of who did. [redacted] advised that he heard from AUSA [redacted] that the mass mailings were from the District of Columbia as the postmarks on the envelopes were D.C. postmarks. [redacted] advised that he personally did not speak to anyone in the media concerning the leak of the memo. He heard from [redacted] that the Washington Times received a copy of the memo as did the Village Voice. [redacted] recalls [redacted] telling him something about the San Francisco Examiner, but does not recall [redacted] telling him

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Investigation on 10/14/87 at Miami, Florida File # 243-3

SAs [redacted] and [redacted] by [redacted] *gum* EWM:tlg Date dictated 10/15/87
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~~SECRET~~

~~SECRET~~

FD-302a

Continuation of interview of [] Page -2*-

anything about a reporter by the name of [] further
advised that he has heard the name [] but does not recall
who [] is.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/28/87

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[redacted]
[redacted]
[redacted] Florida, was interviewed in his office regarding any information he may have about the unauthorized disclosure of a memorandum authored by him. [redacted] was apprised of the official identity of the interviewing agents and the purpose for the interview. He thereafter provided the following information:

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[redacted] stated initially that he would only consent to an interview on the record and would require that a court reporter or transcriber be present in order to make a record of the interview. [redacted] indicated that he had been interviewed a number of times regarding this matter and wanted to make sure there was no misunderstanding about his involvement regarding the memo which had been the subject of a disclosure. The interviewing agents provided explanation to [redacted] regarding the background of the investigation and he thereafter advised that he would consent to interview, however, if he subsequently felt it necessary, he would terminate the interview and require that a court reporter be present.

For background information, [redacted] advised that he had been involved in the prosecution of [redacted] [redacted] was convicted and thereafter provided unsubstantiated allegations regarding a threat on the life of the U.S. Ambassador to Costa Rica. [redacted] subsequently flunked a polygraph regarding these allegations. Following the polygraph of [redacted] there was a lapse of time and then U.S. Attorney [redacted] received a phone call which indicated that five mercenaries in jail in Costa Rica were implicated by [redacted] in the alleged assassination threat.

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[redacted] had done a chart setting forth in visual terms connections that he had been able to discern in the investigation involving [redacted]. He displayed this chart to certain members of the U.S. Embassy in Costa Rica during a briefing to those personnel.

Investigation on 10/14/87 at Miami, Florida File # 243-3

SAs [redacted] and
by [redacted] *mm* MCS:tlg Date dictated 10/21/87
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FD-302a

Continuation of interview of [] Page -2-

According to [] investigation ultimately, determined that the allegation regarding the assassination of U.S. Ambassador TAMBS to Costa Rica was disproven. However, there was some evidence of certain neutrality violations. [] advised that the investigation had become fairly complicated by then and U.S. Attorney [] requested [] to do a memo detailing the investigation. On April 28, 1986 [] provided [] with a draft memo, but [] determined that it was not detailed enough. This draft was reviewed by Special Agent [] FBI Miami, who had been involved in the investigation also. On May 14, 1986, [] did a finished copy of the April 28th draft. On May 15, 1986, changes were made to the May 14th original memo. This resulted in a May 20th draft. The May 20th draft was subsequently finished as a May 22, 1986 final copy. On June 4, 1986, USA [] signed this memo out of the U.S. Attorney's Office. The final copy of the memo to be signed out of the U.S. Attorney's Office had been reviewed in various stages by [] and [] in addition to USA []. [] noted that [] and [] are all Assistant U.S. Attorneys.

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Prior to the memo being signed out by [] had indicated to [] that the memo should be classified SECRET. However, it was ultimately signed out of the office with a SENSITIVE marking and was not officially classified SECRET. [] advised that the memo should have been classified SECRET due to the fact that it contained names of Central Intelligence Agency employees.

[] advised that he has very thick roughdraft files regarding his investigation and upon which the Costa I memo was based. These files were kept in a box in his office and were not secured. In December, 1986, the file was put into a filing cabinet. Sometime prior to the time the file was put in the filing cabinet, someone removed material from the file. [] further noted that in March or April, 1987, someone slipped underneath the door of his office some of his original handwritten work product in this investigation. He noted that there was a handwritten original footnote regarding notes of activities at the U.S. Embassy in Costa Rica and statements from witnesses which he, [] had written in May, 1986 and had not seen for some time. [] feels that someone deliberately pulled his handwritten notes from the work file.

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[] believes that [] is responsible for the theft of his notes although [] said he has no proof. He indicated that [] has been in [] work area in the past and [] believes that [] has been responsible for other leaks.

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[REDACTED] noted that [REDACTED] is a close associate to [REDACTED] a Federal public defender close to Senator KERRY. [REDACTED] noted that during the [REDACTED] investigation and trial [REDACTED] seemed to be very familiar with the direction of the U.S. Attorney's Office and [REDACTED] thought that [REDACTED] must be operating on some inside information. [REDACTED] also indicated that [REDACTED] had been interviewed by Miami television channel 10 news reporter Ms. [REDACTED] regarding the Costa I memo information. It was apparent to [REDACTED] that [REDACTED] was very familiar with the memo even prior to the interview and he felt that [REDACTED] must have had access to it. It was [REDACTED] opinion that [REDACTED] had prior knowledge of the memo before its disclosure.

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[REDACTED] advised that he did not leak the Costa I memo to the press nor does he know who did other than suspecting [REDACTED] as mentioned above. [REDACTED] advised that he has heard the name [REDACTED] but he does not know who the individual is. [REDACTED] has also heard that the Department of Justice may have leaked the memo to Republican Congressmen in order to disprove allegations made by Senator KERRY.

[REDACTED] provided to the interviewing agents a copy of a chronology of the Costa I matters. Attached thereto are copies of various handwritten notes that [REDACTED] has made regarding developments as they unfolded.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/19/87

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[redacted]
[redacted]
interviewed in her office and provided the following information:

[redacted]
traveled to Costa Rica in the Spring of 1986 to investigate allegations of gun running and violations of the Neutrality Act. After his return from Costa Rica, in approximately April, 1986, he was told to summarize the results of his investigation in writing. The memorandum that [redacted] wrote went through several revisions. [redacted] advised that she was not involved in any of the revisions, but rather [redacted] was responsible for many of the revisions. It was [redacted] understanding that this memorandum was originally for in office use only. The memo was not prepared in order to advise the Department of Justice in Washington, D.C. of the investigation, but rather was sent to Washington as an afterthought. [redacted] recalls that the memorandum was sent to Washington, D.C. in early June, 1986.

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[redacted] advised that her first contact with the media over the memo was soon after the memorandum went to Washington, D.C. She received a number of calls from the media and the reporters spoke as if they knew of the existence of this memorandum. [redacted] recalled that the first reporter she spoke to was [redacted] of the Washington Times. [redacted] related to [redacted] that he had a "contact on the Hill". In addition to [redacted] received calls from two or three other reporters. [redacted] could not recall which reporters called her. [redacted] advised that this period of receiving calls from the media was not dragged out, but rather there was a lot of interest for a short period of time.

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[redacted] advised that originally she assumed that the reporters had a copy of the memorandum. [redacted] now feels that at this time the reporters did not actually have a copy of the memorandum, but only knew of its existence. [redacted] bases this

Investigation on 10/14/87 at Miami, Florida File # 243-3

SAs [redacted] and [redacted]
by [redacted] *tlm* EWM:tlg Date dictated 10/16/87
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FD-302a

Continuation of interview of [redacted]

Page -2 -

assumption on the difference on the way these reporters acted versus the way the reporters acted in 1987 when it was definite that the reporters actually had received copies of the actual memorandum. [redacted] now assumes that in this first leak, some of the contents of the memorandum were disclosed by someone who had the memo. The second leak of the memorandum to the press occurred in 1987. [redacted] recalls receiving two telephone calls in one day. One call was from a reporter of the Chicago Tribune and the other call was from [redacted] of the Department of Justice. [redacted] returned [redacted] call first and [redacted] advised [redacted] that he had been called by [redacted] the Village voice. [redacted] had called the Department of Justice (DOJ) and advised the DOJ that he had a copy of the memorandum. [redacted] told [redacted] that [redacted] told him that [redacted] intended to publish the memorandum. [redacted] wanted to know if there were problems with the memo and [redacted] also wanted to know what was in the memorandum.

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After talking to [redacted] then talked to a reporter from the Chicago Tribune, [redacted] This reporter from the Chicago Tribune advised that he had a copy of the memo and had received it in the mail. [redacted] was positive that this reporter actually had a copy of the memo as he was referring to the fact that the [redacted] initialed the memo out over [redacted] name.

After talking to this reporter for the Chicago Tribune [redacted] called [redacted] back. [redacted] advised [redacted] that there had evidently been a many mass mailing of this memorandum to the press in plain brown envelopes. Subsequent to this [redacted] received many calls from the media. [redacted] does not recall exactly which reporters called, and could not provide any details of her subsequent contacts with the media. [redacted] did advise that it appeared as if the Miami Herald did not have a copy of the memorandum at this time as the Miami Herald did not come out with the story for another couple of days.

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[redacted] advised that she believes that although the media had a copy of the memorandum, the media did not have a copy of the June 3, 1987 cover letter. [redacted] believes this because many of the questions from the reporters concerned the discrepancy in dates in the memorandum. The memorandum was dated May 14, 1986, but a footnote refers to a civil complaint filed May 30, 1986 in Miami. This discrepancy in dates was clarified in the June 3, 1987 cover letter.

[redacted] further advised that between the first and second leak it was necessary to send the Department of Justice (DOJ) in Washington, D.C. another copy of the memorandum.

[redacted] does not recall the exact time frame, and does not know

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who from the DOJ requested it, but does recall that the DOJ could not find their copy of the memorandum and requested that Miami send them a second copy. [redacted] advised that this second copy of the memorandum was sent to the DOJ in Washington, D.C.

[redacted] remembers calling [redacted] of the DOJ, Office of Professional Responsibility (OPR). [redacted] does not recall telling [redacted] that she had talked to a reporter [redacted] of the San Francisco Examiner or that [redacted] allegedly told [redacted] that he had received a copy of the memorandum from [redacted] of the Senate Foreign Relations Sub-Committee. [redacted] did not deny making this statement to [redacted] but rather indicated that she could not recall it. [redacted] advised that the incident very well could have happened because after she started receiving numerous inquiries from the media she started asking different reporters how they received copies of the memorandum. She was interviewed by [redacted] on April 14, 1987 and thus the incident would have been fresh in her mind on April 30, 1987.

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[redacted] further advised that a short period of time later she talked to [redacted] again and [redacted] then told [redacted] who [redacted] was. [redacted] advised that she did not disclose or leak the memorandum to the media although she did later confirm the existence of the memorandum to the media. [redacted] also advised that she does not know who leaked the memorandum to the media.

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It is [redacted] belief that the first leak came from the DOJ in Washington, D.C. She feels that the DOJ early on wanted to disapprove the allegations of gun running, and the memorandum did in fact do this. She feels that only part of the memorandum was leaked as part of the memorandum (specifically the [redacted] would cause problems for the administration and thus the entire memorandum was not leaked.

[redacted] believes that the second leak came from a Miami [redacted] by the name of [redacted] [redacted] credibility was definitely in question over the incident surrounding [redacted] assertion that [redacted] [redacted] received a telephone call from Attorney General (AG) EDWIN MEESE wherein MEESE allegedly told [redacted] to slow down the investigation. [redacted] has a close relationship with a Federal Public Defender by the name of [redacted] who was a close associate of Senator KERRY. [redacted] the Village Voice, first came up with the story that someone in the United States Attorney's Office had overheard this telephone call from [redacted] Since [redacted] also came up with the story on the memorandum [redacted] feels that it is possible that [redacted] also leaked the story on the memorandum. [redacted] further advised that it appeared as if a chain of disclosure existed from [redacted] to [redacted]

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FD-302a

Continuation of interview of [REDACTED] Page -4*-

[REDACTED] to KERRY. Since this chain of disclosure was also utilized in the other leaks, [REDACTED] feels that this was also a possibility in the leak of the memorandum. [REDACTED] advised that [REDACTED] office was not locked and [REDACTED] could have gotten a copy of the memorandum. [REDACTED] advised that [REDACTED] is still an [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/9/87

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[redacted]
[redacted]
[redacted] was interviewed
in his office and provided the following information:

In the spring of 1986 [redacted] had numerous conversations with [redacted] Southern District of Florida, Miami, Florida, concerning Miami's investigation of allegations relating to the alleged assassination attempt on the life of [redacted] had been instructed by his superior, [redacted] to keep abreast of these matters. In approximately May, 1986, [redacted] wrote a memo to [redacted] that contained a number of questions that [redacted] wished answered. This was about the same time that numerous hearings were held on matters associated with Nicaragua, and the Miami case was the topic of some of the briefings that went on, on the Hill.

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According to the notations in [redacted] file, the Costa I Memo was received in his office on 6/4/86. The cover letter from [redacted] has a handwritten notation that indicates that a copy of the memo was handcarried to [redacted] on 6/13/86. [redacted] advised that this would not have been a routine dissemination and the memo must have been requested by the Office of Legislative Affairs (OLA). [redacted] advised that he does not recall the specific request however. [redacted] did advise that the current OLA is more aggressive than other offices have been in the past.

[redacted] further advised that he later received a telephone call from [redacted] on April 8, 1987. [redacted] indicated to [redacted] that the media had the memo and [redacted] needed to see the memo in order to adequately respond to the media inquiries.

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Investigation on 10/26/87 at Washington, D.C. File # 243-3

SA [redacted] and
by [redacted] *SMM* EWM:tlg Date dictated 10/26/87
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[] advised that he does not have any personal knowledge of how the memo was obtained by the media. [] does not recall meeting with anyone on the Hill concerning the memo.

[] advised that he has talked to reporter [] of the Village Voice on numerous occasions. Most of these conversations have centered around the investigation of [] and [] possible involvement in a South African matter. [] also wrote an article about the relationship between [] and []

[] Sub-Committee. [] told [] that [] was the leak of the memo.

[] advised that he has not had any conversations with [] concerning these matters. [] further advised

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/29/87

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[redacted]
[redacted] was interviewed in his office and provided the following information:

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[redacted] keeps a chronological notebook of his conversations with the media and after consulting this notebook, [redacted] advised that he first became involved in the leak of the Costa I memo on March 24, 1987. On March 24, 1987, [redacted] of the Village Voice called [redacted] and advised that he [redacted] had talked to U.S. Attorney [redacted] of Miami. [redacted] told [redacted] that he had spent two weeks in Miami and [redacted] advised [redacted] that another news organization allegedly had a copy of the prosecutive memo. At the time [redacted] gave [redacted] a local telephone number of [redacted]

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The next entry in [redacted] notebook is March 25, 1987 wherein he received a telephone call from [redacted] [redacted] is involved in the production of the news magazine West 57 Street. In this conversation [redacted] mentioned U.S. Attorney [redacted] and Assistant U.S. Attorney (AUSA) [redacted] but [redacted] did not indicate that she had a copy of the memo.

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Also on March 25, 1987, [redacted] talked to Executive AUSA [redacted] who advised [redacted] that she knew about [redacted] as [redacted] and a news crew had been in Miami conducting interviews of individuals associated with the investigation in Miami.

On March 25, 1987, [redacted] also talked to a reporter from the Wall Street Journal in New York, New York. This [redacted] wanted to know about the memo. [redacted] did not give any indication that he had a copy of the memo, but rather seemed to be following up on a Village Voice article.

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[redacted]
Investigation on 10/20/87 at Washington, D.C. File # 243-3

SAs [redacted] and
by [redacted] *ELM* EWM:tlg Date dictated 10/20/87
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FD-302a

Continuation of interview of [redacted] Page -2-

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talked with a reporter from the Boston Globe, and neither the Boston Globe nor [redacted] indicated that they had an actual copy of the memo.

On March 27, 1987, [redacted] also talked to [redacted] of the Criminal Division in order to find out for himself what was in this memorandum.

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On March 30, 1987 [redacted] notebook reflects that he received another inquiry from the Wall Street Journal.

On April 6, 1987, [redacted] advised that he received a telephone call from [redacted] of the Washington Post. [redacted] indicated that Congressman HUGHES was intending on calling [redacted] before his committee.

Also on April 6, 1987, [redacted] received a telephone call from [redacted] of the Village Voice. [redacted] was a conference call and the [redacted] of the article, [redacted] was also on the telephone line. [redacted] advised that the Village Voice had copies of the prosecutive memorandum. [redacted] indicated to [redacted] that [redacted] had previously told the National Law Journal about the memo in an interview. The purpose of [redacted] calling [redacted] was to inquire as to whether or not the Village Voice could use some of the names in the memo. Two of the names brought up were [redacted] also brought up the discrepancy in dates, the discrepancy being the memo was dated 5/14/86 with a footnote referring to a law suit that was filed on 5/30/86. [redacted] question to [redacted] concerning this was, "Why was the memo back dated?". [redacted] has in his notes that [redacted] was calling from New York with a call back telephone number of [redacted]

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On April 7, 1987, [redacted] had several telephone calls with [redacted] advised [redacted] that if at all possible [redacted] name should not be publicized. On this date [redacted] called [redacted] back and told him not to use the names of any of the sources. Also on April 7, 1987, according to [redacted] notebook, he had a telephone conversation with [redacted] asked [redacted] a number of questions concerning the memo and [redacted] feels that at this time, [redacted] also had a copy of the memo. On this date, [redacted] also attempted to get an actual copy of the memo to read for himself.

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[redacted] notebook reflects that on April 8, 1987, he gave copies of the memo to FBI Headquarters and the Department of Justice Command Center.

On April 9, 1987, [redacted] received another telephone call from [redacted] of the Village Voice. [redacted]

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that the Los Angeles Times also had a copy of the memo and the Los Angeles Times did not get their copy of this memo from [REDACTED] but rather got it from another source. [REDACTED] told [REDACTED] that he [REDACTED] gave a copy of the memo to [REDACTED] at this point told [REDACTED] that the leak was from [REDACTED] or [REDACTED] Staff. [REDACTED] also asked [REDACTED] if the memo was given to the HILL by the Department of Justice, and also asked [REDACTED] if the Department of Justice gave a copy of the memo to [REDACTED]

On April 11, 1987, [REDACTED] was called by reporter [REDACTED] of the Washington Times. [REDACTED] wanted to know why [REDACTED] was getting so much attention when [REDACTED] said that he ran a story in November, 1986 and at that time [REDACTED] had copy of the memo.

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[REDACTED] notebook further reflects that on April 13, 1987, [REDACTED] talked to [REDACTED] of the U.S. Attorney's Office in Miami, Florida concerning the leak of this memo.

On April 14, 1987, [REDACTED] of the Washington Times called [REDACTED] back concerning the memo. The only item in [REDACTED] notes concerns [REDACTED] advising [REDACTED] that [REDACTED] was very close to the Senate Committee.

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On April 14, 1987, [REDACTED] was called by [REDACTED] [REDACTED] mentioned a number of companies that were under investigation concerning the Iran-Contra Affair. [REDACTED] believes that the names of these companies were in the memo and [REDACTED] possibly had a copy of the memo at this time.

On April 14, 1987, [REDACTED] again talked to [REDACTED] in Miami. At this time, [REDACTED] advised that the U.S. Department of Justice, Office of Professional Responsibility (DOJ/OPR) was in Miami conducting interviews concerning the memo.

On April 30, 1987, [REDACTED] again talked to [REDACTED] At this time [REDACTED] related to [REDACTED] that she had heard a rumor that a number of copies of this memo had been sent to the press. [REDACTED] also mentioned [REDACTED] of the San Francisco Examiner and [REDACTED] of the Miami Herald. [REDACTED] also mentioned [REDACTED] [REDACTED] notes reflect that [REDACTED] told him that [REDACTED] had the memo in June, 1986. From [REDACTED] notes [REDACTED] assumes that [REDACTED] got this information from [REDACTED] of the San Francisco Examiner. Also in [REDACTED] notes is a notation that [REDACTED] called [REDACTED] later that same day and left a call back telephone number of [REDACTED]

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On May 5, 1987, [REDACTED] notes reflect that he received a telephone call from [REDACTED] [REDACTED] advised that [REDACTED]

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FD-302a

Continuation of interview of [] Page -4*-

may not be a reporter for the San Francisco Examiner, but rather uses the San Francisco Examiner for credibility and in reality works for the Pacific News Service at telephone number [] [] asked [] how [] got a copy of the memo in the summer of 1986. [] also asked [] if anyone in the DOJ, Office of Legislative Affairs (OLA), had communications with [] [] advised that these are the only notes he has concerning this telephone call.

[] advised that he does not have any knowledge of how this memo got into the hands of the media. He does not have any personal knowledge of any mass mailing of the memo to the media in plain brown envelopes. He recalls being told by someone that the media had received a mass mailing, but [] does not remember whether he was told this by a reporter or possibly [] [] advised that he does not recall anything being said about District of Columbia postmarks on the plain brown envelopes.

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[] further advised that he never received any inquiries from anyone on the Hill concerning the memo or its contents.

[] advised that after being told by [] of the Washington Times that [] ran a story in November, 1986, [] had his news service people go back to November, 1986 and they did in fact retrieve a newspaper article concerning this matter. [] advised that he will provide a copy of this newspaper article to the interviewing agent when he finds it.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/87

1

[redacted]
Department of Justice, [redacted]
[redacted] Building, Washington, D.C., telephone number
[redacted], was interviewed in his office and provided the
following information:

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During the time frame in question, [redacted] advised that the OLA had been receiving requests on a continuing basis from the Senate Foreign Relations Sub-Committee concerning all matters that related to Nicaragua and Central America. [redacted] advised that the DOJ had consistently refused to provide much information to Congress concerning any ongoing investigations. [redacted] described the relations with the Senate Foreign Sub-Committee as a "slow dance" as the Sub-Committee was continually asking for information and the DOJ OLA was continually resisting divulging any information on open investigations. [redacted] advised that [redacted] was the individual who dealt directly with the Senate Foreign Relations Sub-Committee.

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b7C

[redacted] further advised that he does not recall seeing the [redacted] Costa I memo itself. [redacted] advised that the memo in all probability went directly to [redacted] further advised that he does not have any recollection of the leak of the memo itself and does not recall having any conversations with anyone concerning the leak. [redacted] advised that he has no knowledge of who might possibly have leaked the memorandum.

[redacted] advised that in addition to [redacted] the only other person in the OLA who might have some knowledge concerning this memo would be [redacted] in OLA. [redacted] advised that [redacted] was working on Central American matters and may have had access to the memo or might possibly have knowledge concerning the leak thereof.

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[redacted] advised that the individual on the Senate Foreign Relations Sub-Committee who dealt with DOJ/OLA was [redacted] advised

Investigation on 10/28/87 at Washington, D.C. File # 243-3

SAC [redacted] and [redacted]
by [redacted] *mm* EWM:tlg Date dictated 11/2/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

[REDACTED]

[REDACTED] advised that he has never heard of the [REDACTED] of the Village Voice. [REDACTED] advised that the OLA has not had a problem with leaks to the media. [REDACTED] advised that in the two years that he has known [REDACTED] he has never known [REDACTED] to make any unauthorized disclosures to either the media or anyone on the Hill. [REDACTED] advised that disclosing this memorandum or the context thereof would be an unauthorized disclosure as his office does not disclose any matters concerning open investigations. [REDACTED] volunteered that if the memo came from the DOJ it probably came from the Criminal Division as the Criminal Division of the DOJ seems to have more leaks than any other division. [REDACTED] advised that this is just his feeling, and he does not have any information on any particular person.

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[REDACTED] advised that he does not know why [REDACTED] left the employ of the Senate Foreign Relations Sub-Committee. [REDACTED] advised that he recalls that there was a change of political power. Senators LUGAR and HELMS vied for the chairmanship of the committee, and when HELMS won HELMS probably asked [REDACTED] to go as [REDACTED] of Senator LUGAR.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/87

1

[redacted]
[redacted]
[redacted]
[redacted] telephone number [redacted] was interviewed in his office and provided the following information:

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[redacted] has been the [redacted]
[redacted]
[redacted]
[redacted]

[redacted] first became involved with the Iran-Contra controversy on May 6, 1986 when he attended a meeting which was attended by representatives from the U.S. Drug Enforcement Administration, Department of State, Central Intelligence Agency, and the Department of Justice. This meeting was held to discuss allegations that had been received from [redacted] concerning drugs and gun running. [redacted] advised that nothing of substance came from this meeting. Subsequently, [redacted] began coordinating with [redacted] concerning the investigations that [redacted] office was pursuing into related matters.

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[redacted] advised that he first saw the [redacted] Costa I memo in June or July of 1986. [redacted] was at the Department of Justice in Washington, D.C. and personally handed a copy of the memo to [redacted] advised that [redacted] made additional copies of the memo on a photocopy machine in the Department of Justice. Subsequent to this, [redacted] also received a copy of the memo from the Criminal Division through regular Department of Justice channels. [redacted] advised that he did not give any significance to the memo at the time and filed it in his safe.

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Investigation on 12/7/87 at Washington, D.C. File # 243-3

SA [redacted] and
by SA [redacted] *JMM* EWM:tlg Date dictated 12/9/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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~~SECRET~~

FD-302a

Continuation of interview of [] Page -2-

As concerns other individuals in the Office of Legislative Affairs who may have had access to this memo, [] advised that [] also probably had access to the memo.

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[] advised that in dealing with the Senate Foreign Relations Committee he usually dealt with the committee's [] advised that he first met [] during this time period. [] denied ever giving a copy of the [] Costa I memorandum. [] volunteered that he knew that [] had a copy of the memo in either November or December, 1986 as [] saw a copy of the memo on [] desk. [] advised that one day in November or December, 1986 he stopped in [] office and saw the memo on [] desk. [] did not inquire of [] as to where [] received the memo.

[] stated that he believes that both the House and Senate Intelligence Committees received a copy of the memo in November, 1986. [] is not sure of the exact date but believed it was shortly after the Attorney General's public conference in November or December of 1986 concerning the Iran-Contra Affair. [] advised that he saw the memo on [] desk after the time period in which the Intelligence Committees received a copy of the memo.

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At this point in the interview [] called [] into his office and directed her to attempt to determine what documents were sent to the Congressional Intelligence Committees by the Department of Justice. [] then left [] office.

[] advised that the Department of Justice generally gave Congress "everything under the sun". [] then advised that he knows that the [] Costa I memo went over to Congress in January or February of 1987. The memo went over to Congress as part of many documents that went to the Iran-Contra Congressional Committee. [] also believes that the committee publicly published this document as one of the many documents it published.

At this point in the interview [] advised [] that the first delivery of documents to the Intelligence Committees was on December 13, 1986. With this new information [] stated that he did not recall if he saw the memo on [] desk before or after December 13, 1986.

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[] advised that he never received any inquiries from the media concerning the [] Costa I memorandum. [] also advised that he did not have any information as to

~~SECRET~~

~~SECRET~~

FD-302a

Continuation of interview of [] Page -3*-

whether or not [] gave a copy of the memo to anyone in the media. As to where [] received his copy of the memo, [] advised that he did not know and further added that [] probably would not tell anyone where he got his copy of the memo from as staffers on the Hill are very protective of their sources. [] also volunteered that many times people on the Hill receive documents in the mail from anonymous sources.

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[] volunteered that [] has recently been [] [] also raised the issue of what security clearance, if any, [] held. [] stated that if [] held a security clearance it would probably not be a criminal violation to turn over the memo to him. If [] in turn gave the memo to the media then this would probably be a criminal violation.

[] also volunteered that he believes that [] gave out many copies of this memorandum to authorized people in the Department of Justice in the hopes that someone would leak the memo. [] pointed out to the people that he gave the memo to that it contained no federal grand jury material. Leaking the memo to the media would be to [] benefit as the memo showed that [] was in fact conducting investigations into the Iran-Contra matters at a time when the media was attempting to show that [] was trying to stall any investigation.

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When offered the opportunity to undergo a polygraph examination concerning this matter, [] refused to do so. [] advised that he was refusing []

[] provided the agents with his notebook of material concerning this matter. The interviewing agent photocopied the matter and returned the notebook to [] on the same date.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/871b6
b7C

[redacted]
[redacted] Department of Justice
Main Building, 10th and Pennsylvania Avenue, N.W., Washington,
D.C., telephone number [redacted] was interviewed in her
office and provided the following information:

[redacted] has been with the Office of Legislative Affairs since May, 1986. [redacted] first saw the [redacted] Costa I memorandum in December, 1986 or January/February, 1987 when she was collecting documents in the Iran-Contra Affair. [redacted] has talked to [redacted] of the Criminal Division and both [redacted] and [redacted] feel that the [redacted] Costa I memorandum was not sent to the Congressional Intelligence Committees. The Department of Justice received a letter from the Intelligence Committees on December 10, 1986. On December 13, 1986, the Department of Justice sent to Congress a large amount of material that related to the weekend investigation of the Attorney General and to the Iran-Contra Affair. [redacted] advised that she does not think the memo was sent in this material. [redacted] further advised that she is not sure if the memo ever officially was sent to Congress.

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[redacted] advised that she did not usually deal with [redacted] as he usually dealt with [redacted] was the [redacted] who handled contacts with U.S. Senate.

Two other people in the Office of Legislative Affairs who might have knowledge concerning this matter are [redacted] and [redacted]

Investigation on 12/7/87 at Washington, D.C. File # 243-3

by SA [redacted] and [redacted] *Sum* EWM:tlg Date dictated 12/9/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/871

Subsequent to the interview of [redacted] Special Agent (SA) [redacted] telephonically contacted U.S. Attorney [redacted] in Miami, Florida. SA [redacted] had previously interviewed [redacted] in Miami concerning the [redacted] Costa I memorandum. [redacted] advised SA [redacted] that he was not in Washington, D.C. during the time period of June/July, 1986. [redacted] further advised that he never made copies of the [redacted] Costa I memorandum and never handed them out to anyone in the U.S. Department of Justice. The only person in the U.S. Department of Justice who received the [redacted] Costa I memorandum was [redacted] of the Criminal Division who received the memo when [redacted] office first sent the memo to the Department of Justice in June, 1986.

b6
b7C

Investigation on 12/7/87 at Washington, D.C. File # 243-3

by SA [redacted] *Sum* EWM:tlg Date dictated 12/9/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

~~SECRET~~

FD-302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/87

1

[redacted] U.S. Department of Justice, Office of Legislative Affairs, telephonically contacted the interviewing agent. [redacted] advised that her research to date indicates that the Department of Justice officially sent three different versions of the [redacted] Costa I memorandum to Congress. This was done on July 10, 1987 and was sent to the Iran-Contra Committee. [redacted] advised that she will attempt to obtain these different versions of the [redacted] memorandum and will re-contact the interviewing agent when she finds them.

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b7C

Investigation on 12/9/87 at Washington, D.C. File # 243-3

by SA [redacted] *lum* EWM:tlg Date dictated 12/9/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 12/28/87

1

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[redacted] residence address [redacted]
[redacted] telephone number [redacted] was
interviewed at his residence and provided the following
information:

From [redacted]
[redacted]b6
b7C

[redacted] was advised by the interviewing agents that
this investigation concerned a memorandum written by [redacted]
[redacted] termed the Costa
I Memorandum. When asked when [redacted] first saw the memo,
[redacted] replied that one he did not recall, and two he desired to
close the discussion. [redacted] advised that this matter involves
legislative privilege as [redacted] worked for the Legislative
Branch and was involved in investigating actions undertaken by
the Executive Branch. [redacted] advised that anything he did on
the sub-committee was privileged from disclosure to the Executive
Branch.

[redacted] did advise that the sub-committee encountered
many problems in getting information from the United States
Department of Justice (DOJ). [redacted] himself ran into many
obstacles in attempting to get information and there are still
people in the DOJ and FBI who have an axe to grind. [redacted] also

[redacted]

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At this time [redacted] stated that there is no
prosecutable violation concerning this memorandum as no one
knowingly disclosed any classified information. The memo did not
contain any markings indicating that it contained classified
National Security information. [redacted] advised that he had a

Investigation on 12/14/87 at Washington, D.C. File # 243-3

SA [redacted] and
by SA [redacted] *WMM* EWM:tlg Date dictated 12/15/87
This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

security clearance which was granted by an agency that he does not recall.

[redacted] admitted receiving the [redacted] Costa I memorandum and stated that it could have been either October, November or December of 1986. When confronted with the National Law Journal article which states that [redacted] told the National Law Journal that [redacted] [redacted] advised that he does not recall telling this to the National Law Journal. When asked if [redacted] received the memorandum from someone in the DOJ, [redacted] advised that he would not comment on this due to the legislative privilege. [redacted] also advised that he would not comment on his sources as he considers them to be protected under the whistle-blower laws.

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[redacted] did advise that he was told by his source that the information was not classified. The individual who gave [redacted] the memo told him that there was no national security information contained within the memorandum.

[redacted] advised that he did pass the memorandum onto his superiors. His superiors included actual members of Congress and their staff. [redacted] advised that he does not know if all of the staff members hold a security clearance.

When asked if he gave a copy of the memorandum to any member of the media, [redacted] advised that he would rather not comment on this. This would entail getting into what his role was in working for Congress and this is protected by legislative privilege. When specifically asked if he gave a copy of the memorandum to [redacted] of the San Francisco Examiner, [redacted] advised that he would not comment on that. When specifically asked if he gave a copy of the memorandum to [redacted] of the Village Voice, [redacted] advised that he would not comment on [redacted] other than to say that he would not take WAAS' word for anything.

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[redacted] advised that his superior on the sub-committee was [redacted] who was the [redacted] [redacted] advised that [redacted] is no longer on the Hill but still lives in the Washington Metropolitan area.

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When asked if [redacted] had a fifth amendment problem with answering the interviewing agent's questions, [redacted] advised that he did not have a problem but was refusing to comment due to the Congressional privilege. [redacted] further advised that in order to waive this privilege there would need to be a resolution of the full Senate. [redacted] stated that he would need direction from the Senate to tell the interviewing agents

b6
b7C

~~SECRET~~

FD-302a

Continuation of interview of [] Page -3*-

where he got the memo from and to whom he gave it.

[] did specifically deny that he was responsible for the mass mailings and advised that he does not know who was responsible for the mass mailings of the memo.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/87

1

[redacted]
[redacted]
20006, telephone number [redacted] residence address [redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed at his office and provided the following information:

In 1986 [redacted] was the [redacted]
[redacted] As such he was [redacted]
[redacted] immediate supervisor. [redacted] advised that he does not know how [redacted] acquired the [redacted] Costa I memorandum. [redacted] advised that [redacted] had many contacts in the U.S. Department of Justice (DOJ) although the main liaison in the DOJ for the U.S. Senate was [redacted]
[redacted] advised that he has no knowledge of the relationship between [redacted] and [redacted]

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[redacted] further advised that he does not have any knowledge of whether or not [redacted] gave a copy of the memorandum to the media. There were no restrictions on any of the staff people speaking to the press and most staff members received many calls from the media everyday. [redacted] further advised that although they have procedures on how to deal with classified information, there were no procedures for the handling of unclassified material.

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[redacted]
memorandum to anyone in particular, it would probably not be [redacted] from the San Francisco Examiner or [redacted] from the Village Voice as [redacted] oriented with these papers. [redacted] was more oriented towards the Washington Times.

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b7C

[redacted] advised that by way of background during this

Investigation on 12/14/87 at Washington, D.C. File # 243-3

by SA [redacted] *tlm* EWM:tlg Date dictated 12/15/87
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FD-302a

Continuation of interview of [] Page -2*-

time period the committee was conducting an investigation into the Iran-Contra Affair. There was a small war between Senator KERRY's staff and Senator LUGAR's staff. [] was often placed in the role of referee and tried to conduct the investigation in a professional manner. [] became the target of much discontent within KERRY's staff and Senator KERRY thought that Senator LUGAR's staff was in line with the DOJ in refusing to provide information to the sub-committee. [] did advise that in approximately December, 1986 all the information that was uncovered by Senator LUGAR's staff was turned over to Senator KERRY's staff.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 12/28/871

SA [] reviewed the material provided by []
DOJ/OLA. Included in this material is a deposition of []
dated September 28, 1987. In this disposition [] states
that he saw the [] memo on the desk of [] in late
November or December of 1986.

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In the deposition [] is asked how he got a copy
of the [] memo. [] replies that he believes a copy
was sent down to [] by [] No mention is made
of []

Investigation on 12/15/87 at Washington, D.C. File # 243-3

by SA [] *EWM* EWM:tlg Date dictated 12/16/87
This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

b6
b7C~~SECRET~~

~~SECRET~~

TRANSMIT VIA:

☐ Teletype SRC'D
☐ Facsimile SER
☐ AIRTEL REC

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED
☐ UNCLAS 4/13/88

Date

TO: DIRECTOR, FBI
 ATTN: SSA [REDACTED] TERRORISM SECTION

FROM: SAC, WASHINGTON-METROPOLITAN FIELD OFFICE
 (243-3) (C) (C-3)

UNAUTHORIZED DISCLOSURE OF CLASSIFIED
 INFORMATION IN THE APRIL 14, 1987 EDITION
 OF THE "VILLAGE VOICE" ENTITLED, "CONTRA
 COVER-UP CONFIRMED" BY MURRAY WAAS;
 INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
 OO:WMFO

~~SECRET~~

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION
 CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS
 OTHERWISE NOTED.

b6
 b7C

Reference San Francisco airtel dated 3/8/88.

For the information of San Francisco, investigation in
 captioned matter led [REDACTED]

[REDACTED] DOJ Office of Professional Responsibility declined
 prosecution or further action and advised that the FBI should
 close its case.

San Francisco should RUC its file. 243 11 21

~~SECRET~~
 CLASSIFIED BY: 8501
 DECLASSIFY ON: OADR

~~SECRET~~

②-Bureau
 2-San Francisco (243-1)
 1-Washington-Metropolitan Field Office
 EWM:tlg
 (5)

DECLASSIFIED BY SP4-BJA-MLB
 ON 5-7-98
 # 391476

Approved: D. A. [Signature]

Transmitted

(Number)

Per

(Time)

16 APR 03 1989

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/88

~~SECRET~~

TO: DIRECTOR, FBI
 FROM: SAC, SAN FRANCISCO (243-1) (P)
 SUBJECT: UNAUTHORIZED DISCLOSURE OF
 CLASSIFIED INFORMATION IN THE
 APRIL 1987 EDITION OF THE "VILLAGE
 VOICE" ENTITLED "CONTRA COVER-UP
 CONFIRMED" BY MURRAY WAAS;
 IIPA;
 OO: WFO

This entire communication is classified as "~~Secret~~".

Re Acting Director teletype to San Francisco, et al dated
 10/2/87.

To date, San Francisco has received no additional
 communications re instant matter other than opening explanatory
 teletype.

REQUEST OF THE BUREAU

Advise San Francisco if any investigation is outstanding
 in this division.

~~SECRET~~

Classified by (G-3)
 Declassify on OADR

② - Bureau
 2 - WFO (243-3) (P)
 1 - San Francisco
 WRG/jw
 (5)

DECLASSIFIED BY SP4-BJA-MUB
 ON 5-7-98
 #391426

MAR 31 1988

4-21-

Approved: *RAH/K*

Transmitted _____

(Number)

(Time)

Per *[Signature]*

b6

b7C -

~~SECRET~~

SF (243-1)
WRG/jw

LEADS

WFO

AT WASHINGTON, D.C.: Advise San Francisco if any investigation is outstanding in this division.

~~SECRET~~

2*

1

AIRTEL

~~SECRET~~

4/12/88

Director, FBI

SAC, San Francisco (243-1)

UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION IN THE
APRIL 1987 EDITION OF THE "VILLAGE VOICE" ENTITLED
"CONTRA COVER-UP CONFIRMED" BY MURRAY WAAS;
IIPA;
OO: WASHINGTON METROPOLITAN FIELD OFFICE

This communication is classified "~~SECRET~~" in its
entirety.

Reference San Francisco airtel March 8, 1988.

For the information of San Francisco, no investigation
is outstanding in San Francisco and this matter has been closed.

NOTE:

Above to San Francisco.

DECLASSIFIED BY SP4-BJA-MLB
ON 5-7-98
39246

~~SECRET~~

Classified by: 4808
Declassify on: OADR

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

23-
17 MAY 17 1988

10 APR 21 1988

243-18-23

APR 13 1988

MAILED

FBI

SSP

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/5/89

TO : DIRECTOR, FBI
 FROM : SAC, WMFO (243-3) (RUC)
 SUBJECT: UNAUTHORIZED DISCLOSURE OF CLASSIFIED
 INFORMATION IN THE APRIL 14, 1987 EDITION
 OF THE "VILLAGE VOICE", ENTITLED "CONTRA
 COVER-UP CONFIRMED" BY MURRAY WAAS;
 INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);
 OO:FBIHQ

Enclosed for FBIHQ is rough draft of a letter to
 DOJ/OPR.

On December 1, 1989, SA [redacted] WMFO,
 former case agent in captioned matter, was telephonically
 contacted by [redacted] U.S. DEPARTMENT OF JUSTICE, Office of
 Professional Responsibility, telephone number [redacted]
 [redacted] advised that his office had been contacted by [redacted]
 [redacted] office, who wanted DOJ/OPR to provide some material
 on the case.

[redacted] advised that he knew that [redacted] had

WMFO requests that FBIHQ respond to DOJ/OPR. The
 enclosed rough draft letter provides the information known to
 WMFO during the investigation.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 5-4-99 BY SP4-BJA-MLB

391426

②-Bureau
 2-WMFO

EWM:ase
 (4)

1 cc to DOJ.

12/12/89.

Approved: [Signature]

Transmitted

(Number) (Time)

Per

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

(Rev. 4/30/90)

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7176	THE DIRECTOR		231	3012	MR. [REDACTED]
					231	3012	MR. [REDACTED]
	235	7142	MR. [REDACTED]		233	5012	MR. [REDACTED]
	235	7110	MR. [REDACTED]				
	235	7116	MR. [REDACTED]		233	5012	MISS [REDACTED]
					231	3012	MS. [REDACTED]
	233	5012	MR. [REDACTED]		233	5012	MRS. [REDACTED]
	213	7159	MR. [REDACTED]				
	211	5829	MR. [REDACTED]		231	3149	MR. [REDACTED]
	152	Academy	MR. [REDACTED]	✓	243	5222	MR. [REDACTED]
	245	7427	MR. [REDACTED]		233	5155	MR. [REDACTED]
	232	4026	MR. [REDACTED]		231	3028	MR. [REDACTED]
	241	3090	MR. [REDACTED]		233	5030	MR. [REDACTED]
	234	6012	MR. [REDACTED]		231	3042	MR. [REDACTED]
	213	7125	MR. [REDACTED]		231	3823	MR. [REDACTED]
	342	11255	MR. [REDACTED]				
					235	7150	CAREER BOARD
					244	6437	INFORMATION DESK
	245	7240	MR. [REDACTED]		152	1B327	MAILROOM
	245	7222	MR. [REDACTED]		244	6248	READING ROOM
	245	7443	MR. [REDACTED]		233	5129	RMPU
					233	5045	SIOC
	233	5078	MR. [REDACTED]		244	6247	TELETYPE ROOM

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-8-98 BY SP4-GS R/mld
#3914920

M _____ Room _____ TL _____

*This turned up in my mail
I don't need it, just
final "white paper LHM"
description).*

Not my description!

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<input type="checkbox"/> Call Me <input type="checkbox"/> See Me <input type="checkbox"/> Approp. Action <input type="checkbox"/> Initial <input type="checkbox"/> Per Inquiry	<input type="checkbox"/> For Your Info. <input type="checkbox"/> Note & Return <input type="checkbox"/> Record & Return <input type="checkbox"/> See Reverse Side	FROM [REDACTED] CRIMINAL INVESTIGATIVE DIVISION Room 5012 TL # 233 Phone [REDACTED] Date 9/3
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FBI/DOJ

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7176	The Director		243	5222	Mr. [Redacted]
					243	5222	Mr. [Redacted]
	235	7142	Mr. [Redacted]				
	235	7110	Mr. [Redacted]		243	5226	Mr. [Redacted]
	235	7116	Mr. [Redacted]		243	5431	Mr. [Redacted]
					243	5438	Mr. [Redacted]
	341	11255	Identification Division		243	5200	Mr. [Redacted]
	152	Academy	Training Division		243	5437	Mr. [Redacted]
	234	6012	Admin. Services Division		243	5438	Mr. [Redacted]
	211	5829	Records Management Division		243	5223	Mr. [Redacted]
	232	4026	Intelligence Division				
	241	3090	Laboratory Division		243	5222	Mrs. [Redacted]
	213	7159	Technical Services Division		243	5222	Mis. [Redacted]
	245	7427	Legal Counsel Division				
	213	7125	Inspection Division		231	3028	Mr. [Redacted]
	235	7116	Congressional Affairs		231	3149	Mr. [Redacted]
	245	7441	OLIA		233	5155	Mr. [Redacted]
					233	5030	Mr. [Redacted]
	233	5012	Mr. [Redacted]		231	3823	Mr. [Redacted]
	231	3012	Mr. [Redacted]		231	3042	Mr. [Redacted]
	231	3012	Mr. [Redacted]		233	5078	Special Assistants
	233	5012	Mr. [Redacted]				
					233	5121	Administrative Unit
					244	6248	Reading Room
	152	1B327	Mail Room		232	4648	Mr. [Redacted]

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b7C

→ PLS ATTACH THIS ATTACHED R/S
→ MEMO TO YOUR DOCUMENT -

THX.

[Handwritten signature]

<input type="checkbox"/> Call Me	<input type="checkbox"/> For Your Info.
<input type="checkbox"/> See Me	<input type="checkbox"/> Note & Return
<input checked="" type="checkbox"/> Approp. Action	<input type="checkbox"/> Record & Return
<input type="checkbox"/> Initial	<input type="checkbox"/> See Reverse Side
<input type="checkbox"/> Per Inquiry	<input type="checkbox"/> For approval

FROM

COUNTERTERRORISM SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-8-98 BY SP4-DJA-MLD
#391426

Room	TL #	Phone	Date 8/29/90
------	------	-------	--------------

FBI/DOJ

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

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to [redacted] state of my request

DATE 5-8-98 BY SP4-BJA-MUB
#391426

FBI/DOJ

(Rev. 5/15/90)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7176	THE DIRECTOR		231	3012	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>
					231	3012	
	235	7142	MR. <div style="border: 1px solid black; width: 100%; height: 100%;"></div>		233	5012	
	235	7116	MR.		231	3149	
	235	7110	MR.		231	3823	
					243	5222	
	233	5012	MR.		233	5155	
	213	7159	MR.		231	3028	
	211	5829	MR.		233	5030	
	152	ACADEMY	MR.		231	3042	
	245	7427	MR.				
	232	4012	MR.		233	5078	
	241	3090	MR.				
	234	6012	MR.		233	5012	
	213	7125	MR.		231	3012	
	341	11255	MR.		233	5012	
					235	7150	CAREER BOARD
					152	1B327	MAIL ROOM
	245	7240	MR. <div style="border: 1px solid black; width: 100%; height: 100%;"></div>		244	6248	READING ROOM
	245	7222	MR.		233	5129	RMPU (ATTN:)
	245	7443	MR.		244	6247	TELETYPE ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-8-98 BY SP4-BJA-M4B

391426

<input type="checkbox"/> Call Me	<input type="checkbox"/> For Your Info.	FROM WILLIAM M. BAKER ASSISTANT DIRECTOR CRIMINAL INVESTIGATIVE DIVISION	
<input type="checkbox"/> See Me	<input type="checkbox"/> Prepare Response	Room	TL #
<input type="checkbox"/> Approp. Action	<input type="checkbox"/> Prepare Addendum	5012	233
<input type="checkbox"/> Initial	<input type="checkbox"/> For Your Approval	Phone	Date
<input type="checkbox"/> Per Inquiry	<input type="checkbox"/> Status/Facts		

FBI/DOJ

Memorandum

~~SECRET~~



Status
of "white
paper LHM"
that I will
show to
[redacted]
+ retain?

To : Mr. Robert S. Mueller, III
Assistant to the Attorney General

From : William M. Baker
Assistant Director
Criminal Investigative Division

Subject: [redacted]
INFORMATION CONCERNING

Date 8/3/90

This communication is classified "~~Secret~~" in its
~~entirety~~.

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As a follow-up to the conversation you had with [redacted]
[redacted] concerning [redacted]
[redacted] provide you the following background
information:

By letter dated 8/12/87 followed by a report dated
9/1/87, [redacted] Office of
Professional Responsibility (OPR), Department of Justice (DOJ),
requested an FBI investigation of the unauthorized disclosure of
the identities of two Central Intelligence Agency (CIA) employees
in the 4/14/87, edition of the Village Voice.

According to [redacted] the predicate of the "leaked"
information was a 21-page memorandum dated 4/14/86 [redacted]

[redacted]
[redacted]
Neutrality Act and Arms Export Control Act violations [redacted]
[redacted]

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dated 7/7/87, DOJ/OPR instituted an investigation into the
"leak," which disclosed that a rough draft copy of the memorandum
was apparently stolen from the unlocked files in [redacted]
office, probably during the summer of 1986.

DECLASSIFIED BY SP4-BJA-ALB
ON 5-7-98

#391426

Classified by: G-3
Declassify on: OADR

- 1 - Mr. Baker
- 1 - Mr. O'Hara
- 1 - Mr. [redacted]

NJG:cod (5)

(CONTINUED - OVER)

~~SECRET~~

Mr. Robert S. Mueller, III

The focus of the DOJ/OPR investigation centered on

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[redacted]
[redacted]
[redacted] had been provided to [redacted] due to a large number of congressional inquiries regarding the Iran-Contra affair.

Four separate points tended to support the DOJ/OPR focus of this investigation: [redacted] who displayed an intense interest in Nicaraguan and Contra matters, was known to be a very [redacted]

[redacted] (2) [redacted] advised the Miami U.S. Attorney's (USA) Office he had received a copy of the [redacted] memo from [redacted] (3) A memorandum from [redacted] to then [redacted] in which [redacted] asserted that DOJ should "bend over backwards" to provide Mr [redacted] any and all information to rebut anticipated "sensational accusations" by [redacted] regarding the Iran-Contra affair; and (4) [redacted] stated that Mr [redacted] had asked Mr [redacted] to see if he could "dig up any derogatory information regarding the [redacted]"

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[redacted] was interviewed on 12/7/87, by the FBI and denied giving [redacted] a copy of the [redacted] memo but did disclose that he observed a copy of the memo on [redacted] desk in either November or December of 1986. [redacted] stated that he did not ask [redacted] where [redacted] had obtained the document, but noted that he thought that the memo had been officially sent to the Congressional Intelligence Committee and the Iran-Contra Committees. [redacted] also advised that he first obtained the memo in either June or July of 1986, directly from [redacted] who was at the DOJ and made copies of the memo, one of which he gave to [redacted]

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[redacted] refused to take a polygraph examination regarding this matter. [redacted]
[redacted]

Subsequent to the interview of [redacted] USA Miami advised that he had not xeroxed copies of the original

(CONTINUED - OVER)

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- 2 -

~~SECRET~~

Mr. Robert S. Mueller, III,

memo, and the only person at DOJ to whom he gave a copy of the memo was [redacted]. It was also determined from [redacted] DOJ, that copies of the [redacted] memo were never sent to Congress.

On 12/16/87, the facts of this matter were discussed with Deputy Counsel [redacted] and Assistant Counsel [redacted] OPR, DOJ. After being apprised of the facts in this matter, [redacted] and [redacted] advised that they would decline prosecution of [redacted] inasmuch as there was "no reasonable likelihood of proving criminality" on the part of [redacted].

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On 1/14/88, Assistant Counsel [redacted] advised that [redacted] had declined to be interviewed or polygraphed by DOJ/OPR, [redacted]. Subsequent to his [redacted]

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- 3 -

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[REDACTED]
INFORMATION CONCERNING POSSIBLE VIOLATION
OF THE INTELLIGENCE IDENTITIES PROTECTION ACT (IIAP)

- I. CHRONOLOGY b6
b7c
- II. U.S. DEPARTMENT OF STATE (USDS) NOTIFICATION
- III. PRIVACY ACT ISSUES RELATING TO ADDITIONAL USDS
NOTIFICATION
- IV. [REDACTED] AS THE
SOURCE OF THE COSTA 1 MEMO LEAK

DECLASSIFIED BY SP4-BJA-MUB
ON 5-7-98
391426

~~SECRET~~
Classified by 2-3
Declassify on: OADR

REFERRED TO HQ PER OGA LETTER DATED
03-28-2011

~~SECRET~~

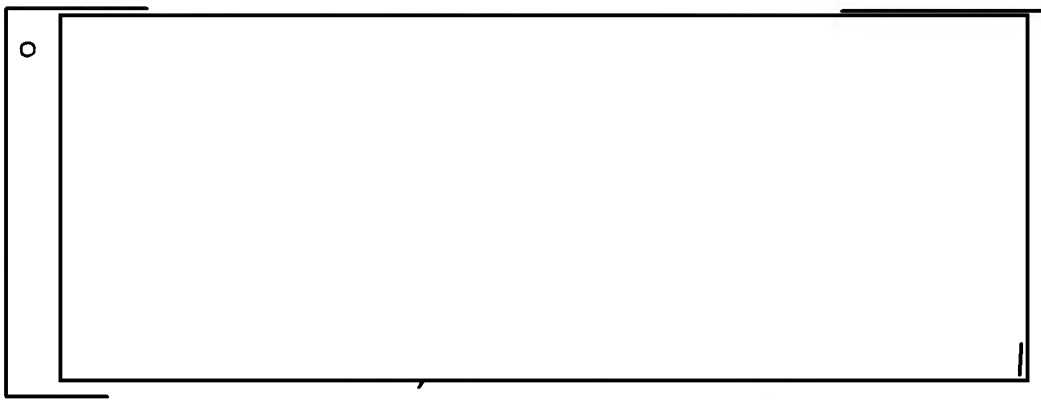
[REDACTED]
INFORMATION CONCERNING

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This communication is classified SECRET in its
entirety.

I. CHRONOLOGY

Referral/Consult



- o The Village Voice article identified as its source
a May 14, 1986, memorandum written [REDACTED]
[REDACTED] to the
[REDACTED]
hereinafter referred to as the Costa I memo.

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- o DOJ referred the CIA letter to the Office of
Professional Responsibility (OPR), DOJ, because it
dealt, in part, with the alleged unauthorized
disclosure of official information contained in a
law enforcement record which originated in the
office of the USA for the Southern District of
Florida (SDF), a matter DOJ/OPR had been
investigating into since April 1987.
- o DOJ/OPR's inquiry disclosed a copy of the Costa 1
memo may have been stolen from unlocked files
in [REDACTED] during the summer of
1986. DOJ also determined that, on June 3, 1986,
[REDACTED] sent a copy of the Costa 1 memo
to [REDACTED]

Enclosure

~~SECRET~~
Classified by G-3
Declassify on: OADR

5-8-96
CLASSIFIED BY: SP4-BJA-MUB
REASON: 1.5 (C)
DECLASSIFY ON: X1
391426

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

[redacted] DOJ. Copies of the memo were handcarried to [redacted] Office of Legislative Affairs (OLA) on June 13, 1986, due to a large number of congressional inquiries regarding the Iran-Contra affair.

- o The focus of the DOJ/OPR investigation centered on

[redacted]

[redacted] and had access to the Costa 1 memo.

- o DOJ/OPR based it's focus upon [redacted] as the source of the leaked Costa 1 memo for the following reasons:

(1)

[redacted]

(2)

[redacted] for the San Francisco Runner, advised the Miami USA's office he had received a copy of the Costa 1 memo from [redacted]

(3)

A memo from [redacted] to then [redacted] in which Bergquist asserts that DOJ should "bend over backwards" to provide [redacted] any and all information to rebut anticipated "sensational accusations" by [redacted] regarding the Iran-Contra affair.

(4)

[redacted] the Village Voice reporter, stated that [redacted] had asked [redacted] to see if he could "dig up any derogatory information regarding the [redacted]"

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- o By letter dated August 12, 1987, [redacted] OPR, DOJ, requested an FBI investigation into the unauthorized disclosure of the identities of two CIA employees in the April 14, 1989, edition of the Village Voice.
- o Upon receipt of DOJ/OPR's August 12, 1987 letter, an FBI investigation into possible unauthorized disclosures of classified information and violation of the IIPA was instituted by Washington Metropolitan Field Office (WMFO).
- o On October 13-14, 1987, agents interviewed employees of the USA's office in the SDF. Interviews determined the Costa 1 memo may have been removed from [redacted] in late 1986 or early 1987. [redacted] was developed as a suspect in removing the memo from [redacted]
[redacted]
- o Prior to June 3, 1986, the Costa 1 memo was misclassified "Sensitive" by the USA's office, Miami. The memo should have been classified "Secret" because it contained names of CIA employees.
- o By cover letter dated June 3, 1986, [redacted] sent a copy of the Costa 1 memo to [redacted] Criminal Division, DOJ.
- o Shortly after the Costa 1 memo was sent to DOJ, [redacted] received a media inquiry from [redacted] of the Washington Times who stated he knew of the existence of the memo through a "contact on the hill." [redacted] also received calls from other reporters concerning the memo.
- o In March 1987 numerous press inquiries were received at DOJ and the USA's office in Miami, indicating that copies of the Costa 1 memo had been mailed to various reporters.

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- o On April 9, 1987, Village Voice reporter [redacted]

- o On April 11, 1987, reporter [redacted] the Washington Times advised [redacted]

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- o On December 7, 1987, [redacted] was interviewed and stated he first saw the Costa 1 memo in June or July 1986. [redacted] stated [redacted] personally handed him a copy at the DOJ in Washington, D.C. [redacted] advised that in dealing with the Senate Foreign Relations Committee he usually dealt with the committee's [redacted]

[redacted] advised that the DOJ generally gave Congress "everything under the sun." [redacted] advised he knew the Costa 1 memo went to Congress as part of many documents turned over to the Iran-Contra Congressional Committee.

[redacted] denied giving a copy of the memo to [redacted] however, he stated he did recall seeing a copy of the memo on [redacted] desk in November or December 1986. [redacted] stated he did not inquire of [redacted] as to how he got the memo. [redacted] stated he did not know when [redacted] got his copy of the Costa 1 memo.

[redacted] volunteered that many times people on the "Hill" receive documents in the mail from anonymous sources.

[redacted] stated that since [redacted] had a security clearance it would probably not be a criminal violation to turn the memo over to him.

[redacted] was offered the opportunity to undergo a polygraph examination regarding the leak but refused to take same. [redacted]

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- o On December 7, 1987, []
[] DOJ, OLA, stated she first saw the Costa 1 memo when she was collecting documents in the Iran-Contra Affair. []
[] felt that the Costa 1 memo was never officially sent to Congress.
- o On December 7, 1987, [] was recontacted and denied being in Washington, D.C., during the time period June/July 1986. []
[] advised he never made copies of the memo and never handed them out to anyone in the DOJ.
- o On December 14, 1987, [] was interviewed by the FBI. Initially [] advised that he would not discuss the issue, as anything he did concerning the Costa 1 memo would fall under the scope of congressional privilege. [] did admit that he received the memo in October, November, or December 1986, but would not identify the individual from whom he received the memo, nor would he deny that his source of the memo was a DOJ employee.
- o [] stated that the individual who provided him the memorandum had told him that the memorandum was not classified and had no national security information contained within. When asked if he gave a copy of the memorandum to the media, he stated that he would rather not comment. [] noted that distributing copies of the memorandum would be included as part of his role in working for Congress. [] refused to comment when told that reporters who had previously printed this story identified him as the source of the leak.
- o On December 16, 1987, the facts of this matter were discussed with [] and [] OPR, DOJ. After being apprised of the facts in this matter, []

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III. PRIVACY ACT ISSUES RELATING TO ADDITIONAL USDS NOTIFICATION

- o On August 14, 1990, [redacted] Legal Research Unit, Legal Counsel Division, recommended against any further dissemination of information relating to [redacted] and the IIPA leak investigation. [redacted] stated that absent any new request from USDS, it was his belief that additional disclosure would violate provisions contained in The Privacy Act of 1974, T.5 U.S.C. Section 552a.

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- o [redacted] noted that in response to an October 24, 1989, request from USDS to the White House Security Office regarding [redacted] the FBI furnished numerous summary memoranda to USDS on January 11, 1990. The summary memoranda noted [redacted] was the focus of an FBI criminal investigation regarding unauthorized disclosure of classified information.

USDS was advised criminal prosecution of subject was declined by OPR/DOJ, in concert with an opinion rendered by [redacted]

[redacted] DOJ. The basis for the declination was "no reasonable likelihood of proving criminality." USDS was also advised via FBI memoranda that DOJ began an administrative inquiry regarding the alleged actions of Mr. [redacted] however, that inquiry was closed in view of the fact that [redacted] employment.

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- o [redacted] stated his recommendation against further dissemination was made in consultation with [redacted] of the Information and Privacy Acts Litigation Unit, Legal Counsel Division.

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IV. IMPEDIMENTS TO NAMING [REDACTED] AS THE
SOURCE OF THE Costa 1 MEMO LEAK

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- o Neither DOJ/OPR or FBI investigators ever interviewed reporters to confirm [REDACTED] as their source for the Costa 1 memorandum.
- o No investigation was ever done to eliminate [REDACTED] as the source of the leaked document.
- o The Costa 1 memo was misclassified as "Sensitive" rather than "Secret."
- o Even if [REDACTED] could be shown to have given the Costa 1 memo to [REDACTED] it would have to be proven he knew [REDACTED] was going to leak it, in order to sustain a violation of the IIPA. Beforehand knowledge of the leak is necessary because [REDACTED] had a security clearance.
- o Prosecution was declined by DOJ due to "no reasonable likelihood of proving criminality."
- o [REDACTED] will justify his failure to take a polygraph [REDACTED]

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(Revised 11/7/89)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]		231	3012	MR. [REDACTED]
	235	7110	MR. [REDACTED]				
	235	7116	MR. [REDACTED]		231	3028	MR. [REDACTED]
					231	3149	MR. [REDACTED]
					233	5155	MR. [REDACTED]
	235	7222	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. [REDACTED]		243	5222	MR. [REDACTED]
	233	5012	MR. [REDACTED]		231	3823	MR. [REDACTED]
	245	7427	MR. [REDACTED]		231	3042	MR. [REDACTED]
	241	3090	MR. [REDACTED]				
	213	7125	MR. [REDACTED]		233	5078	MR. [REDACTED]
	232	4012	MR. [REDACTED]		245	7240	MR. [REDACTED]
	152	ACAD	MR. [REDACTED]		235	7110	CAREER BOARD
	211	5829	MR. [REDACTED]		233	5129	RMPU (ATTN:)
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
					152	1B327	MAIL ROOM
	233	5012	MS. [REDACTED]		245	7443	MR. [REDACTED]
	231	3012	MS. [REDACTED]		214	7176	DIRECTOR'S SPECIAL ASSISTANT
	233	5012	MRS. [REDACTED]				(ATTN:)

REMARKS:

[REDACTED] were you
looking for this?

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DATE 5-7-98 BY SP4-BJA-MLB
391426

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☐ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☐ For Your Approval
☐ Status/Facts

FROM

CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

Date

1/19/90
FBI/DOJ

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7176	The Director	243	5222	Mr.	[Redacted]
				243	5222	Mr.	
	235	7142	Mr. [Redacted]				
	235	7110	Mr. [Redacted]	243	5226	Mr.	
	235	7116	Mr. [Redacted]	243	5431	Mr.	
				243	5438	Mr.	
	341	11255	Identification Division	243	5200	Mr.	
	152	Academy	Training Division	243	5437	Mr.	
	234	6012	Admin. Services Division	243	5438	Mr.	
	211	5829	Records Management Division	243	5223	Mr.	
	232	4026	Intelligence Division				[Redacted]
	241	3090	Laboratory Division	243	5222	Mrs. [Redacted]	
	213	7159	Technical Services Division	243	5222	Mrs. [Redacted]	
	245	7427	Legal Counsel Division				
	213	7125	Inspection Division	231	3028	Mr.	
	235	7116	Congressional Affairs	231	3149	Mr.	
	245	7441	OLIA	233	5155	Mr.	
				233	5030	Mr.	
	233	5012	Mr. [Redacted]	231	3823	Mr.	
	231	3012	Mr. [Redacted]	231	3042	Mr.	
✓	231	3012	Mr. [Redacted]	233	5078	Special Assistant	
	233	5012	Mr. [Redacted]				
				233	5121	Administrative Unit	
				244	6248	Reading Room	
				232	4648	Mr. [Redacted]	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-7-98 BY SP4-BJA-HLB

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#371

529-654-418

I don't know if [Redacted] ever

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received the original of this in that
his initials are not on this. I have
not heard what if anything he/you
want to do with
this. Should we
just send it to file?

- | | |
|---|---|
| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Note & Return |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return |
| <input type="checkbox"/> Initial | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> For approval |

FROM
COUNTERTERRORISM SECTION

Room 5222 TL # 243 Phone Date 2/21

[REDACTED]

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-7-99 BY SP9-BJA-MLB

This is the file you
wanted regarding [REDACTED]
I'm having the Bureau file
pulled. [REDACTED]

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**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		233	5012	MS.
					233	5012	MRS.
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		231	3149	MR.
	235	7116	MR. [REDACTED]		243	5222	MR.
					233	5155	MR.
					231	3028	MR.
	235	7222	MR. [REDACTED]		233	5030	MR.
	233	5012	MR.		231	3042	MR.
	213	7159	MR.		231	3823	MR.
	152	Academy	MR.				
	245	7427	MR.		233	5078	MR.
	232	4026	MR.		233	5078	MR.
	241	3090	MR.				
	234	6012	MR.		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR.		152	1B327	MAIL ROOM
	213	7125	MR.		244	6248	READING ROOM (FOR AUTOPEN)
	341	11255	MR.		244	6247	TELETYPE ROOM
					245	7240	MR. [REDACTED] - OCA
	231	3012	MR. [REDACTED]		245	7443	MR. [REDACTED]
	231	3012	MR.				
	233	5012	MR.		245	7452	OLIA - DLU

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REMARKS:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-7-98 BY SP4-BJA-MW

#39406

*I think we need to resolve
w/ DOG - doesn't look like anything
substantial will occur unless
we make it happen & I don't
think we should miss the
opportunity presented here.
What do we need to go to State-
CIA with this?*

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b7C

<input type="checkbox"/> Call Me	<input type="checkbox"/> For Your Info.	FROM	
<input type="checkbox"/> See Me	<input type="checkbox"/> Prepare Response	NICHOLAS J. O'HARA	
<input type="checkbox"/> Approp. Action	<input type="checkbox"/> Prepare Addendum	CRIMINAL INVESTIGATIVE DIVISION	
<input type="checkbox"/> Initial	<input type="checkbox"/> For Your Approval	Room	TL#
<input type="checkbox"/> Per Inquiry	<input type="checkbox"/> Status/Facts	5012	233
		Phone	Date
			2/21

Memorandum

SECRET

REFERRED TO HQ PER OGA LETTER DATED 03-28-2011



ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 04-12-2011 BY 60324 UC BAW/SAB/RYS

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Baker

Date 12/14/89

From :

Subject : INFORMATION CONCERNING

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b6
b7C

This communication is classified "Secret" in its
entirety.

PURPOSE: To advise the Assistant Director that

[REDACTED]
[REDACTED] FBI investigation entitled "Unauthorized
Disclosure of Classified Information in the April 14, 1987,
edition of the Village Voice entitled "Contra cover-up confirmed"
by Murray Waas; Intelligence Identities Protection Act."

RECOMMENDATION: None. For information only.

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Adm. Servs. _____	Crim. Inv. _____	Ident. _____	Inspection _____	Intell. _____	Laboratory _____
Legal Coun. _____	Rec. Mgnt. _____	Tech. Servs. _____	Training _____	Cong. Affs. Off. _____	Off. of EEO _____
Off. of Liaison & Int. Affs. _____	Off. of Public Affs. _____				

Referral/Consult

NOG

SECRET
Classified by E-3
Declassify on: OADR

1 - Mr. Baker
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

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b7C

DWL:tlc (4)
tlc

~~5-7-98~~
CLASSIFIED BY: SP4-BJA-MB
REASON: 1.5 (c)
DECLASSIFY ON: X1
#391426

~~SECRET~~

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Memorandum from [redacted] William M. Baker
Re: [redacted]
Information Concerning

Referral/Consult

[redacted] was interviewed on 12/7/87, by the FBI and denied giving [redacted] a copy of the [redacted] memo, but did disclose that he observed a copy of the memo on [redacted] desk in either November or December of 1986. [redacted] stated that he did not ask [redacted] where [redacted] had obtained the document, but noted that he thought that the memo had been officially sent to the Congressional Intelligence Committee and the Iran-Contra Committees. [redacted] also advised that he first obtained the memo in either June or July of 1986, directly from [redacted] who was at the DOJ and made copies of the memo, one of which he gave to [redacted]

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Memorandum from [] to William M. Baker

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Re: []
Information Concerning

[] refused to take a polygraph examination regarding this matter. []

Subsequent to the interview of [] USA [] was telephonically contacted by the FBI regarding [] statement and advised that he had not been in Washington, D.C., in June or July, 1986, he had not xeroxed copies of the original memo, and the only person at DOJ to whom he gave a copy of the memo was [] It was also determined from [] DOJ, that copies of the [] memo were never sent to Congress.

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Due to apparent inconsistencies in the [] statement, in concert with the fact that [] was scheduled to undergo [] the facts of this matter were provided to [] OPR, DOJ, who immediately orally provided this information to Mr. [] Additionally, [] SPIN Unit, also provided this information to Mr. [] after consultations with Section Chief []

Subsequent to the interview of [] on 12/7/87, in which a number of inconsistencies were noted and [] refused to take a polygraph examination, [] was located and interviewed on 12/14/87. Initially [] advised that he would not discuss the issue, as anything he did concerning the "Costa 1" memo would fall under the scope of congressional privilege (the Costa 1 memorandum is the document written by [] Miami, Florida, from which the identities of the two CIA employees were obtained). However, [] did admit that he received the memorandum in October, November, or December of 1986, but would not identify the individual from whom he received the memorandum, nor would he deny that his source of the memorandum was a DOJ employee. [] stated that the individual who provided him the memorandum had told him that the memorandum was not classified and had no national security information contained within. When asked if he gave a copy of the memorandum to the media, he stated that he would rather not comment. He noted that distributing copies of the memorandum would be included as part of his role in working for Congress, but again refused to comment when told that reporters who had previously printed this story had identified []

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~~SECRET~~

~~SECRET~~

b6
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Memorandum from [] to William M. Baker
Re: []
Information Concerning []

On 12/16/87, the facts of this matter were discussed with Deputy Counsel [] and Assistant Counsel [] OPR, DOJ. After being apprised of the facts in this matter, [] and [] advised that they would decline prosecution of [] inasmuch as there was "no reasonable likelihood of proving criminality" on the part of []

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On 1/14/88, Assistant Counsel [] advised that [] had declined to be interviewed or polygraphed by DOJ/OPR, []
[]

While unconfirmed, it is believed by both DOJ/OPR and FBIHQ personnel that []
[]

This information is being brought to your attention inasmuch as [] currently holds a [] in the [] and [] This office is aware of some sensitive matters being handled by the FBI.

~~SECRET~~